

| Company                                      | SUMMARY  | Amount  |
|--|--|---------|
| A & A INDUSTRIAL FLOOR COATINGS (Shipper)    | Failed to provide employee training, or create and retain records of training testing; offered corrosive liquid, n.o.s., without preparing a shipping paper. [172.702(b), 172.704(a) and (d), 172.200] 01T-006-SP-CE   | \$2,262 |
| A+ CHEMICAL SALES, INC. (Shipper)            | Offered hazardous materials accompanied by a shipping paper with an incorrect shipping description; failed to provide general awareness employee training, or create and retain records of training testing. [172.200(a), 172.702(b), 172.704(a)(1)] 01T-002-SB-SW                   | \$890   |
| A-1 CHEMICAL (Shipper)                       | Failed to provide employee training. [172.702(b), 172.704(a)] 00T-039-TRN-WE   | \$750   |
| A-BARR SALES CORPORATION (Cylinder Retester) | Failed to maintain accurate records of reinspection and retest. [173.34(e)(8)(ii)] 00T-045-CR-CE   | \$750   |
| ABASSI WHOLESALERS (Shipper)                 | Failed to mark a package containing cigarette lighters with the proper shipping name; failed to provide general awareness employee training. [172.301(a), 172.702(b), 172.704(a)(1)] 01T-012-SB-SW   | \$1,300 |
| ABX DIAGNOSTIC, INC. (Shipper)               | Failed to register with RSPA; failed to provide employee training; offered a PGIII hazardous material by air in an unauthorized packaging. [107.601(a)(6), 172.702(b), 172.704(a), 173.27(a)] 00T-051-SB-EA  | \$3,000 |
| AC DELCO (Shipper)                           | Failed to provide recurrent employee training. [172.702(b), 172.704(c)(2)] 00T-068-SC-SW   | \$1,200 |
| ACME FINISHING COMPANY, INC. (Shipper)       | Failed to provide employee training. [172.702(b), 172.704(a)] 01T-014-TRN-CE   | \$712   |
| ADCHEM, INC. (Shipper)                       | Offered hazardous materials accompanied by a shipping paper that did not properly describe them, and contained an unsigned shipper's certification; and did not include a 24-hour emergency response telephone number. [172.202(a) and (b), 172.204(d), 172.604(a)(1)] 01T-018-SD-EA | \$2,240 |

| Company                                   | SUMMARY  | Amount  |
|---|--|---------|
| ADHESIVES AND CHEMICALS, INC. (Shipper)   | Failed to properly close drums in accordance with the manufacturer's closure notification. [173.22(a)(4), 172.24(f)(1)] 00T-043-SD-EA  | \$1,800 |
| ADVANCED CHEMICALS, INC. (Shipper)        | Offered hazardous materials in improperly closed drums; offered hazardous materials accompanied by a shipping paper that included a 24-hour emergency response telephone number not monitored at all times; failed to include the designation "RQ" on the shipping paper. [173.202, 172.604(a), 172.203(c)(2)] 01T-039-SD-EA | \$2,870 |
| ADVANCED POLYMER COATINGS, INC. (Shipper) | Failed to provide employee training; offered hazardous materials accompanied by a shipping paper that listed an incorrect UN identification number. [172.702(b), 172.704(a), 172.202(a)(3)] 01T-041-TRN-EA   | \$1,150 |
| AIR LIQUIDE AMERICA CORPORATION (Shipper) | Failed to verify the pressure of a cylinder representative of that day's compression, and maintain a record thereof for at least 30 days. [173.302(e)(1)] 01T-052-SC-SW  | \$375   |
| AIRCRAFT SPRUCE, INC.                     | Failed to provide function-specific employee training. [172.702(b), 172.704(a)(2)] 00T-064-TRN-SO  | \$320   |
| AIRGAS SOUTH, INC. (Shipper)              | Offered and transported oxygen, compressed, in a cylinder that had not been retested as required and thus was not authorized to be used. [173.301(c), 173.22, 173.24] 01T-039-SC-SO  | \$2,920 |
| ALASKA-PACIFIC POWDER COMPANY (Shipper)   | Offered hazardous materials under the terms of an exemption accompanied by a shipping paper that did not list the exemption number. [172.203(a)] 01T-026-SE-HQ   | \$500   |
| ALBUQUERQUE CHEMICAL CO. (Shipper)        | Offered a hazardous material accompanied by a shipping paper that listed the 24-hour emergency response telephone number of an organization that had not accepted responsibility for providing information about the material; failed to provide employee training. [172.604, 172.702(b), 172.704(a)] 00T-058-SBD-SW         | \$1,538 |
| ALL FIRE TEST, INC. (Cylinder Retester)   | Failed to maintain accurate records of hydrostatic retest, including failing to record daily calibration of the calibrate cylinder. [173.34(e)(8)(ii)] 00T-044-CR-CE   | \$1,000 |

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|--|---|---------|
| ALL STATE<br>CAULKING<br>SUPPLY (Shipper)                                    | Offered hazardous materials accompanied by a shipping paper that listed a 24-hour emergency response telephone number that was not correct and/or operational; failed to provide general awareness and function-specific employee training. [172.604(a) and (b), 172.702(b), 172.704(a)(1) and (2)] 00T-041-SB-CE | \$1,350 |
| ALLIANCE<br>PHARMACEUTICAL<br>CORPORATION<br>(Shipper)                       | Failed to provide general awareness and function-specific employee training. [172.702(b), 172.704(a)(1) and (2)] 01T-034-TRN-SW   | \$375   |
| ALLIANT<br>MISSILE<br>PRODUCTS<br>D/B/A ALLIANT<br>TECH SYSTEMS<br>(Shipper) | Failed to register with RSPA. [107.608, 107.612] 00T-045-REG-WE   | \$500   |
| ALTA GENETICS<br>USA, INC.<br>(Shipper)                                      | Failed to provide employee training, or create and retain record of training testing. [172.702(b), 172.704(a) and (d)] 00T-046-TRN-CE   | \$750   |
| AMERICAN<br>CHECK<br>TRANSPORT,<br>INC. (Carrier)                            | Failed to register with RSPA. [107.608] 01T-012-REG-HQ  | \$400   |
| AMERICAN<br>CHEM-<br>PRODUCTS, INC.<br>(Shipper)                             | Failed to provide employee training. [172.702(b), 172.704(a)] 01T-009-TRN-SW  | \$600   |
| AMERICAN<br>FIREWORKS<br>MANUFACTURING<br>CO, INC.<br>(Shipper)              | Failed to create and retain records of employee training testing. [172.704(d)] 01T-049-SE-EA  | \$250   |
| AMERICAN<br>FREIGHTWAYS,<br>INC. (Motor<br>Carrier)                          | Accepted and transported a shipment of hazardous material when the shipper's certification on the shipping paper had not been signed. [171.2(b), 171.2(a), 172.204(d)] 01T-019-CBD-SW   | \$300   |

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|--|---|---------|
| AMERICAN<br>RADIOLABELED<br>CHEMICALS,<br>INC. (Shipper) | Failed to provide employee training. [172.702(b), 172.704(a)] 00T-031-TRN-HQ  | \$750   |
| AMITRON<br>CORPORATION<br>(Shipper)                      | Failed to provide general awareness and function-specific employee training. [172.702(b), 172.704(a)(1) and (2)] 01T-015-TRN-CE   | \$576   |
| ANCHOR<br>LITHKEMKO<br>(Shipper)                         | Failed to close packages in accordance with the manufacturer's closure notification; failed to provide recurrent employee training. [173.22(a)(4), 173.24(f)(2), 172.702(b), 172.704(c)(2)] 01T-034-SD-SO   | \$1,400 |
| ANKO<br>PRODUCTS<br>(Shipper)                            | Failed to close packaging in accordance with the manufacturer's closure notification. [173.22(a)(4)] 00T-056-SD-SW  | \$938   |
| API INDUSTRIES,<br>INC. (Shipper)                        | Failed to provide employee training. [172.702(b), 172.704(a)] 01T-007-TRN-CE  | \$600   |
| APPLIED<br>TECHNICAL<br>SERVICES, INC.<br>(Shipper)      | Failed to provide general awareness employee training. [172.702(b), 172.704(a)(1)] 01T-003-TRN-SO   | \$320   |
| APRIA<br>HEALTHCARE<br>CORPORATION<br>(Shipper)          | Failed to provide employee training. [172.702(b), 172.704(a)] 00T-042-SC-EA   | \$600   |
| AQUA LAB<br>INDUSTRIES<br>(Cylinder Retester)            | Failed to demonstrate the accuracy of the test equipment to within one percent of test pressure; failed to provide employee training; failed to maintain accurate records of visual reinspection and hydrostatic retest. [173.34(e)(4)(iii), 172.702(b), 172.704(a), 173.34(e)(8)(ii)] TKT-99-27-WE                 | \$1,880 |
| ARDAMAN &<br>ASSOCIATES,<br>INC. (Shipper)               | Offered radioactive materials accompanied by a shipping paper the listed the elements of the basic shipping description in an incorrect sequence; and that did not list the activity in SI units; failed to provide recurrent employee training. [172.202(b), 172.203(d)(4), 172.702(b), 172.704(c)] 01T-020-RMS-HQ | \$1,250 |

| Company  | SUMMARY   | Amount  |
|--|---|---------|
| ARGO FIRE EQUIPMENT COMPANY (Shipper)                      | Offered fire extinguishers, 2.2, accompanied by a shipping paper that mis-described them and did not include a 24-hour emergency response telephone number; failed to provide recurrent employee training. [172.201, 172.202(a) and (b), 172.604(a) and (b), 172.702(b), 172.704(c)(2)] 00T-037-SC-CE | \$2,037 |
| ARGYLE WELDING SUPPLY, INC. (Cylinder Retester)            | After equipment malfunction, repeated the retest at the same pressure, rather than at a pressure 10% or 100 psi higher, whichever is lower. [173.34(e)(4)(v)] 00T-052-CR-SW   | \$1,162 |
| ARIES PAPER & CHEMICAL, INC. (Shipper)                     | Offered hazardous materials without preparing a shipping paper; failed to provide general awareness employee training, or create and retain records of training testing. [[172.200(a), 172.702(b), 172.704(a)(1) and (d)] 00T-075-SBD-SW  | \$1,375 |
| ARMADILLO PHOTO SUPPLY, INC. (Shipper)                     | Failed to provide function-specific employee training. [172.702(b), 172.704(a)(2)] 00T-069-SB-SW  | \$750   |
| ASHLAND, INC. D/B/A ASHLAND DISTRIBUTION COMPANY (Shipper) | Offered hazardous materials in a packaging that was unauthorized because it was improperly closed; offered hazardous materials accompanied by a shipping paper that had additional unauthorized information interspersed in the basic shipping description. [178.2(a), 172.201(a)(4)] 01T-035-SD-EA   | \$2,420 |
| ATCO INTERNATIONAL (Shipper)                               | Failed to create and retain records of employee training testing. [172.704(d)] 01T-037-SD-SO  | \$320   |
| ATOTECH USA, INC. (Shipper)                                | Failed to close packaging in accordance with the manufacturer's closure notification. [173.22(a)(4)] 01T-012-SD-EA  | \$1,968 |
| B-WAY CORPORATION (Jerrican Manufacturer)                  | Failed to mark a UN certification on a packaging in a permanent manner. [178.3(a)(3)] 01T-008-JM-SO   | \$250   |
| BACON EQUIPMENT CO. (Cylinder Retester)                    | Failed to perform a hydrostatic retest at the minimum test pressure. [173.34(e)] 01T-049-CR-SW  | \$866   |

| Company  | SUMMARY   | Amount  |
|--|---|---------|
| BECKHART ENVIRONMENTAL, INC. (Shipper)           | Offered hazardous materials in a drum marked as meeting the UN1H1/Y standard that was not closed as designed and tested. [173.22(a)(4)] 00T-047-SD-CE   | \$1,250 |
| BEIKIRCH AMMUNITION CORPORATION (Shipper)        | Offered smokeless powder accompanied by a shipping paper that listed an incorrect packing group; marked a package containing smokeless powder with an incorrect UN identification number. [172.202(a)(4), 173.171(d), 172.301(a)] 01T-014-SE-HQ   | \$800   |
| BELL & HOWELL (Shipper)                          | Failed to provide employee training, or create and retain records of training testing. [172.702(b), 172.704(a) and (d)] TKT-99-51-CE  | \$863   |
| BELL INDUSTRIES (Shipper)                        | Failed to provide recurrent employee training. [172.702(b), 172.704(c)(2)] 01T-036-TRN-CE   | \$562   |
| BENNETTE PAINT MANUFACTURING CO., INC. (Shipper) | Offered paint related material without including them on an accompanying shipping paper; failed to affix hazard warning labels on the same package surface as the shipping name. [172.200(a), 172.202(a), 172.406(a)(ii)] 01T-024-SB-EA   | \$1,375 |
| BERKLEY EXPRESS, INC. (Carrier)                  | Failed to provide employee training; accepted and transported hazardous materials without a shipping paper. [172.702(b), 172.704(a), 172.200(a), 172.202(a)] 01T-016-CC-EA  | \$2,250 |
| BESCO GRAPHIC SYSTEMS CORPORATION (Shipper)      | Offered a “n.o.s.” hazardous material accompanied by a shipping paper that listed an incorrect shipping name and did not list a proper shipping name followed by the technical name; failed to mark an overpack with the statement that the inside packages complied with prescribed specifications. [172.202(a) and (d), 173.25(a)(4)] 00T-028-SD-CE | \$2,300 |
| E. BESLER & COMPANY (Shipper)                    | Failed to provide employee training; offered hazardous materials accompanied by a shipping paper that included additional unauthorized information before or within the basic shipping description, and did not list a 24-hour emergency response telephone number. [172.702(b), 172.704(a), 172.201(a)(4), 172.604(a) and (b)] 01T-010-SB-CE         | \$1,237 |

| Company                                      | SUMMARY   | Amount  |
|--|---|---------|
| BEST PACKAGING & CRATING, INC. (Shipper)     | Failed to create and retain records of employee training testing. [172.704(d)] 00T-043-TRN-WE   | \$250   |
| BESTON CHEMICAL CORPORATION (Shipper)        | Failed to register with RSPA. [107.608] 00T-061-SE-SW   | \$375   |
| BETCO CORPORATION (Shipper)                  | Offered hazardous materials that exceeded the authorized gross mass for the packaging, and then re-shipped the material. [173.202] 01T-032-SB-EA  | \$3,062 |
| BFPE INTERNATIONAL, INC. (Cylinder Retester) | Failed to demonstrate the accuracy of its test equipment to within 500 psi of actual test pressure. [173.34(e)(4)(iii)(A)] 01T-007-SC-EA  | \$2,052 |
| BIMAX, INC. (Shipper)                        | Failed to provide the foreign shipper and forwarding agent at the place of entry into the United States with timely and complete information about the packaging closure. [173.2(c)] 00T-037-SD-EA  | \$1,300 |
| BLENTECH, INC. (Shipper)                     | Offered hazardous materials in a non-UN-standard packaging. [173.203(a)] 01T-017-SD-SW  | \$1,875 |
| BOC GASES (Shipper)                          | Offered hydrogen and mixtures of hydrogen with helium, argon, and nitrogen in cylinders that were pressurized to 110% of the marked service pressure, under the terms of an exemption that had expired. [173.304(c)] 01T-025-EXR-HQ   | \$500   |
| BOCK DRUM COMPANY, INC. (Drum Reconditioner) | Represented, marked, certified, and sold reconditioned drums as meeting a UN standard, when they were not capable of passing the drop test; failed to return used drums to their original shape and contour; failed to provide function-specific employee training. [178.601(b), 173.38(c)(3), 172.702(b), 172.704(a)(2)] 00T-061-DR-EA | \$6,437 |
| BOX CONSOLIDATORS USA, LLC (Shipper)         | Failed to register with RSPA. [107.608] 00T-038-SD-EA   | \$750   |

| Company   | SUMMARY   | Amount  |
|---|---|---------|
| BPI (Shipper)   | Offered hazardous materials accompanied by a shipping paper that did not include a shipper's certification; failed to provide employee training. [172.204(a), 172.702(b), 172.704(a)] 01T-068-SD-SW   | \$1,275 |
| BRETFORD MANUFACTURING, INC. (Shipper)                                    | Failed to provide general awareness employee training. [172.702(b), 172.704(a)(1)] 01T-011-TRN-CE   | \$350   |
| BRISTOL BAY CONTRACTORS, INC. (Shipper)                                   | Offered and transported hazardous materials in a cargo tank without maintaining records of inspections of the hose and safety valves, and without maintaining ASME U1A certification data; failed to register with RSPA. [180.416(d)(5), 180.417(a)(1), 107.601] 01T-006-SCT-HQ   | \$1,800 |
| BROADWAY WAREHOUSES OF ILLINOIS, INC. (Shipper)                           | Failed to provide employee training. [172.702(b), 172.704(a)] 01T-017-TRN-CE  | \$600   |
| BROWN MEDICAL IMAGING, LLC (Shipper)                                      | Failed to provide employee training. [172.702(b), 172.704(a)] 01T-026-TRN-CE  | \$600   |
| BRUNO'S DIVE SHOP, INC. D/B/A PRESSURE VESSEL TESTING (Cylinder Retester) | Failed to maintain accurate records of reinspection and retest by failing to record cylinders that failed the visual inspection prior to conducting the hydrostatic retest; failed to provide written notification to owners of cylinders that they had been condemned. [173.34(e)(8)(ii), 173.34(e)(6)(iii)] 00T-032-CR-CE | \$2,375 |
| BUFFALO CHEMICAL COMPANY, INC. (Shipper)                                  | Failed to create and retain records of employee training testing. [172.704(d)] 01T-045-SD-SW  | \$250   |
| THE BULLEN COMPANIES, INC. (Shipper)                                      | Offered hazardous materials in fiberboard combination packaging that was not properly closed; failed to provide recurrent employee training. [173.202(b), 172.702(b), 172.704(c)(2)] 01T-001-SB-EA  | \$2,474 |



| Company  | SUMMARY  | Amount  |
|--|--|---------|
| BURNAM INDUSTRIAL CHEMICAL & PAPER, INC. (Shipper) | Offered hazardous materials accompanied by a shipping paper that did not include a basic shipping description or a shipper's certification; without executing a shipping paper; failed to provide employee training. [172.200(a), 172.702(b), 172.704(a)] 01T-043-SBD-SW   | \$1,265 |
| BUSCH AND SCHMITT, INC. (Shipper)                  | Offered hazardous materials accompanied by a shipping paper that failed to list a 24-hour emergency response number monitored at all times; failed to provide employee training. [172.604(a)(1), 172.702(b), 172.704(a)] 01T-033-SD-CE   | \$1,120 |
| BUTLER CHEMICALS (Shipper)                         | Failed to provide employee training. [172.702(b), 172.704(a)] 00T-031-SB-WE  | \$750   |
| C.F. MARINE SUPPLIES, INC. (Shipper)               | Failed to register with RSPA; offered hazardous materials without preparing a shipping paper; failed to provide employee training, or create and retain records of training testing. [107.601(a)(6), 172.200, 172.201, 172.202, 172.600, 172.702(b), 172.704(a) and (d)] 00T-062-SB-SO   | \$2,500 |
| CAE, INC. D/B/A WILDCAT FUELS (Shipper)            | Offered hazardous materials accompanied by shipping papers that did not list a hazard class or division, that listed the basic shipping description in an incorrect sequence, and did not include the technical name in parentheses. [172.202(a)] 00T-029-SB-CE  | \$800   |
| CALCIQUEST, INC. (Shipper)                         | Offered hazardous materials accompanied by a shipping paper that included unauthorized abbreviations in the basic shipping description, listed it in an incorrect sequence and with additional unauthorized information within, failed to include a unit of measurement for the quantity, listed the hazard class incorrectly, failed to include a "X" designation in the HM column, failed to sign the shipper's certification; and that did not include a 24-hour emergency response telephone number monitored at all times. [172.200(a), 172.201(a)(iii), (a)(3) and (4), 172.202(a)(5), 172.202(b), 172.604(a)] 00T-035-SD-EA | \$1,050 |
| CAMPBELL FIRE PROTECTION (Cylinder Retester)       | Failed to conduct testing with equipment demonstrated to be accurate (the calibrated cylinder exhibited permanent expansion). [173.34(e)(4)(iii)] 01T-022-CR-EA  | \$1,460 |

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|---|--|---------|
| CANPAK, INC.<br>(Jerrican Manufacturer)                       | Failed to provide closure notification for packages marked as meeting a UN standard. [178.3(c)] 01T-030-JM-EA  | \$250   |
| CAPITOL ENVIRONMENTAL SERVICES, INC. (Shipper)                | Offered hazardous materials in lab pack quantities in the same container or transport vehicle as certain other hazardous materials not in compliance with the segregation requirements, under the terms of an exemption that had expired. [174.81, 176.83, 177.848] 01T-045-EXR-HQ   | \$500   |
| CAR BRITE, INC. (Shipper)                                     | Offered hazardous materials in packaging that was not closed as designed and tested. [173.22(a)(4)] 00T-049-SD-CE  | \$938   |
| CAROLINA CARBONIC AND HYDROTESTING, INC. (Cylinder Retesting) | Failed to conduct recurrent function-specific employee training; filed to maintain complete records of hydrostatic retesting, by not recording information about the calibrated cylinder or the percent of permanent expansion for each cylinder; offered hazardous materials accompanied by a shipping paper that listed an unauthorized 24-hour emergency response telephone number. [172.702(b), 172.704(c)(2), 173.34(e)(8)(ii)(B), 172.604(b)] TKT-99-09-EA | \$905   |
| CAROLINA WATER SYSTEMS (Shipper)                              | Failed to register with RSPA; failed to provide employee training. [107.601(a)(6), 172.702(b), 172.704(a)] 01T-011-SPT-SO  | \$720   |
| R. CARTER & ASSOCIATES, INC. (Cylinder Retester)              | Failed to verify the accuracy of the test equipment to within 500 psi of the actual test pressure; failed to maintain complete and accurate records of reinspection and retest. [173.34(e)(4)(iii)(A), 173.34(e)(8)(ii)] 00T-046-CR-SO   | \$1,860 |
| CASAS INTERNATIONAL BROKERAGE, INC. (Shipper)                 | Offered a hazardous material accompanied by a shipping paper with no shipper's certification; and without listing a 24-hour emergency response telephone number; failed to register with RSPA. [172.204(d)(1), 172.604(a), 107.608(b)] 01T-040-SD-SW   | \$1,750 |
| CATER CHEMICALS CORP. (Shipper)                               | Failed to provide employee training, or create and retain records of training testing. [172.702(b), 172.704(a)] 00T-040-TRN-CE   | \$562   |

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|--|--|---------|
| CGI INDUSTRIES, INC. (Cylinder Retester)                   | Failed to provide function-specific employee training; failed to verify the accuracy of the test equipment to within 500 psi of the actual test pressure; marked several cylinders with a “star” marking when it was not authorized for the cylinders. [172.702(b), 172.704(a)(2), 173.34(e)(4)(iii)(A), 173.34(e)(16)(i)(A)] 00T-044-CR-EA  | \$2,740 |
| CENTER INDUSTRIAL & MAINTENANCE SUPPLY CO., INC. (Shipper) | Offered hazardous materials accompanied by a shipping paper that failed to identify them as hazardous; failed to provide employee training. [172.200(a), 172.702(b), 172.704(a)] TKT-98-51-EA  | \$1,260 |
| CHELSEA BOTTLE COMPANY, INC. (Fiber Box Manufacturer)      | Failed to provide general awareness and function-specific employee training. [172.702(b), 172.704(a)(1) and (2)] 01T-048-TRN-EA  | \$450   |
| CHEM TECH (Shipper)  | Failed to provide employee training; offered hazardous materials accompanied by a shipping paper that included the items of the basic shipping description in the wrong sequence, that listed an incorrect shipping name and hazard class, and included an unsigned shipper’s certification. [ 172.702(b), 172.704(a), 172.202(b), 172.204(d)(1)] TKT-98-104-SW                                | \$500   |
| CHEM-TREND, INC. (Shipper)                                 | Offered flammable liquids, n.o.s., in drums marked as meeting the UN1A2 standard that were not closed as designed and tested. [173.22(a)(4), 173.201(c)] 01T-024-SD-CE   | \$937   |
| CHEMCENTRAL LOS ANGELES (Shipper)                          | Failed to conduct an alternate leakage tests on reconditioned drums, and to properly mark a UN certification on a packaging. [173.28(b)(2)(i), 178.503(c)(iv)] 00T-033-SD-WE   | \$1,250 |
| CHEMCO INTERNATIONAL, INC. (Shipper)                       | Offered hazardous materials in used plastic drums marked as meeting a UN standard without reconditioning them or testing them for leakproofness; offered them accompanied by a shipping paper that did not list a proper shipping name and technical name, and that failed to list a 24-hour emergency response number. [173.28(b)(2)(i), 172.202(a)(1), 172.203(k), 172.604(a)] 00T-059-SD-SO | \$2,520 |

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|--|---|---------|
| CHEMICAL CONSULTANTS, INC. (Shipper)               | Failed to register with RSPA. [107.608, 107.612] 01T-005-REG-WE   | \$750   |
| CHEMICAL SPECIALTIES MANUFACTURING CORP. (Shipper) | Offered a hazardous material in an improperly closed combination packaging. [178.2(b)(2)] 01T-009-SB-EA   | \$2,343 |
| CHEMPLEX (Shipper)                                 | Failed to close a packaging in accordance with the manufacturer's closure notification. [173.22(a)(4)] 01T-064-SD-SW  | \$937   |
| CHEMSONG, INC. (Shipper)                           | Failed to provide employee training, or create and retain records of training testing. [172.702(b), 172.704(a)] 01T-038-TRN-CE  | \$750   |
| CHEMSTATION SOUTHEAST (Shipper)                    | Failed to register with RSPA. [107.601(a)(6), 107.608(a) and (b)] 01T-044-SD-SO   | \$400   |
| CITATION TEXAS FOUNDRIES (Shipper)                 | Failed to create and retain records of employee training testing; offered hazardous materials accompanied by a shipping paper that did not include a 24-hour emergency response telephone number. [172.704(d), 172.604(a)] 01T-061-SD-SW                    | \$1,225 |
| CK WITCO CORPORATION (Shipper)                     | Failed to close a packaging in accordance with the manufacturer's closure notification; failed to provide function-specific employee training. [173.22(a)(4), 172.702(b), 172.704(a)(2)] 00T-070-SD-SW  | \$1,238 |
| CLARK PRODUCTS, INC. (Shipper)                     | Failed to provide employee training; offered hazardous materials accompanied by a shipping paper the failed to list the basic shipping description in the proper sequence. [172.702(b), 172.704(a), 172.201(a), 172.202(b)] 01T-009-SB-CE                   | \$1,100 |
| CLAWSON CONTAINER COMPANY (IBC Manufacturer)       | Represented and marked intermediate bulk containers as meeting the UN31H1 standard, while failing to notify in writing each person to whom the packaging was transferred of the requirements needed to complete the standard. [178.2(c)(1)] 01T-028-SIBC-WE | \$1,500 |

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|--|---|---------|
| CLAYTON GROUP SERVICES (Shipper)                   | Failed to provide employee training; offered hazardous materials accompanied by a shipping paper that did not include a 24-hour emergency response telephone number monitored at all times the materials were in transportation. [172.702(b), 172.704(a), 172.604(a)(1)] 01T-022-SB-CE  | \$1,325 |
| CMP COATINGS, INC. (Shipper)                       | Failed to provide employee training, or create and retain records of training testing. [172.702(b), 172.704(a) and (d)] 00T-060-SD-SW   | \$563   |
| COBBLESTONE ENGINEERING, INC. (Shipper)            | Failed to provide recurrent general awareness and function-specific employee training, or create and retain records of training testing; offered hazardous materials accompanied by a shipping paper that failed to list only one 24-hour emergency response telephone number. [172.702(b), 172.704(a)(1) and (2), (c)(2), and (d), 172.604(a)(3)] 00T-005-RMS-SW | \$1,265 |
| THE COLUMBUS SERUM COMPANY (Shipper)               | Offered hazardous materials accompanied by a shipping paper the failed to list a proper shipping name; failed to provide employee training. [172.202(a)(1), 172.702(b), 172.704(a)] 00T-038-SB-CE   | \$1,350 |
| COMMUNITY HOSPITAL OF SAN BERNARDINO (Shipper)     | Failed to properly close packages; failed to create and retain records of employee training testing. [173.24a(a)(3), 173.24(b) and (f), 172.704(d)] 01T-001-SD-SO   | \$1,250 |
| COMPASS CHEMICAL INTERNATIONAL, INC. (Shipper)     | Failed to provide a foreign shipper and forwarding agent at the place of entry into the United States with timely and complete information as to the requirements of the Hazardous Materials that will apply to a shipment of hazardous materials within the United States. [171.12(a)] 01T-015-IMP-SW  | \$800   |
| CONTAINER PACKAGING, INC. (Fiber Box Manufacturer) | Manufactured, marked, certified, and sold combination packaging as meeting the UN4G standard, when the packaging was marked with the symbol of a company other than the certifying agency. [178.2(b), 178.3(a), 178.503(a)(8)] 00T-027-BM-CE  | \$3,600 |
| CONTINENTAL COATINGS CO., INC. (Shipper)           | Failed to close packages in accordance with the manufacturer's closure notification. [173.22(a)(4), 173.24(b)] 00T-069-SD-SO  | \$1,000 |

| Company                                      | SUMMARY   | Amount  |
|--|---|---------|
| CORNELL UNIVERSITY, INC. (Cylinder Retester) | Failed to demonstrate the accuracy of its test equipment to within one percent, prior to retesting cylinders; failed to maintain complete and accurate records of hydrostatic retesting. [173.34(e)(4)(iii), 173.34(e)(8)] 01T-020-CR-EA  | \$1,350 |
| COTEY CHEMICAL CORP. (Shipper)               | Offered hazardous materials accompanied by a shipping paper listing a 24-hour emergency response telephone number that was not monitored at all times while the materials were in transportation; failed to provide general awareness employee training. [172.604(a)(1), 172.702(b), 172.704(a)(1)] 01T-013-SD-SW   | \$770   |
| COUNTY CHEMICAL (Shipper)                    | Failed to ensure that the closure devices were applied in accordance with the manufacturer's closure notification; failed to register with RSPA; failed to provide employee training. [178.2(a)(2), 173.22(a)(4), 107.608, 107.612, 172.702(b), 172.704(a)] 01T-003-SD-WE   | \$1,750 |
| CPO2, INC. (Shipper)                         | Failed to provide employee training. [172.702(b), 172.704(a)] 01T-019-SC-EA   | \$750   |
| CREATIVE PRODUCTS, INC. (Shipper)            | Offered hazardous materials in Classes 2, 3, 8, 9, and Division 5.1 as Consumer Commodity when the weight exceeded 30 Kg per package, under the terms of an exemption that had expired. [173.156(a)] 01T-002-EXR-HQ   | \$500   |
| CUBIST PHARMACEUTICAL, INC. (Shipper)        | Failed to create and retain records of employee training testing. [172.704(d)] 00T-027-TRN-HQ   | \$250   |
| CVC SPECIALITY CHEMICALS, INC. (Shipper)     | Failed to mark packages with a shipping name and UN identification number; offered hazardous materials accompanied by a shipping paper that include additional unauthorized information within the basic shipping description;; failed to provide general awareness and function-specific employee training; failed to properly close packages containing hazardous materials in accordance with the manufacturer's closure notification. [172.301(a), 172.202(a) and (b), 172.702(b), 172.704(a)(1) and (2), 173.22(a)(4)] 00T-057-SD-EA | \$4,660 |

| Company  | SUMMARY  | Amount  |
|--|--|---------|
| CYLSERVE, INC.<br>(Cylinder Retester)            | Failed to maintain complete records of reinspection and retest; failed to create and retain records of employee training testing; failed to notify the Associate Administrator for Hazardous Materials Safety about a change in retesting personnel. [173.34(e)(8)(ii)(B), 172.704(d), 173.34(e)(2)(iv)] 00T-046-CR-EA   | \$1,000 |
| D.P. FIRE & SAFETY, INC.<br>(Cylinder Retester)  | Failed to create and maintain records of hydrostatic testing for DOT low-pressure cylinders. [173.34(e)(8)(ii)] 00T-045-CR-EA  | \$1,125 |
| DALLAS STEEL DRUMS, INC.<br>(Drum Reconditioner) | Failed to create and retain records of employee training testing. [172.704(d)] 01T-020-TRN-SW  | \$250   |
| DANA/PACERS INDUSTRIES, INC. (Shipper)           | Offered hazardous materials accompanied by a shipping paper covering several items that either listed incorrect, or did not list at all, shipping names, hazard classes, identification numbers, packing groups, technical names, unit of measure for the total quantity; and that listed a 24-hour emergency response telephone number belonging to a party who did accept responsibility for providing information; failed to provide general awareness and function-specific employee training. [172.200(a), 172.202(a), 172.604(a) and (b), 172.201(d), 172.702(b), 172.704(a)(1) and (2)] 01T-041-SB-SO | \$2,040 |
| DAY FIRE & SAFETY, INC.<br>(Cylinder Retester)   | Failed to verify the accuracy of its test equipment to within one percent of actual test pressure; failed to maintain complete records of reinspection and retest; failed to maintain at its test facility copies of DOT exemptions being retested. [173.34(e)(4)(iii)(A), 173.34(e)(8)(ii), 173.34(e)(2)(v)(B)] 01T-019-CR-SO   | \$1,490 |
| DE ENTERPRISES, INC. (Shipper)                   | Offered ethyl methacrylate, 3, accompanied by a shipping paper that contained additional unauthorized information within the basic shipping description; and a 24-hour emergency response telephone number that was not monitored at all times; failed to provide employee training. [172.202(b), 172.604(a)(1), 172.702(b), 172.704(a)] 01T-029-SP-CE   | \$1,440 |

| Company   | SUMMARY  | Amount  |
|---|--|---------|
| DEEP REEF TRADING CORPORATION (Shipper)                       | Offered hazardous materials accompanied by a shipping paper that failed to list the proper shipping name, hazard class, and UN identification number, and failed to include the required emergency response information; failed to provide employee training. [172.201(a), 172.600, 172.702(b), 172.704(a)] 00T-047-SB-SO  | \$1,800 |
| DIVERS EQUIPMENT AND REPAIR SERVICE, INC. (Cylinder Retester) | Failed to maintain the prescribed information on a record for each cylinder retested or visually inspected. [173.34(e)(8)(ii)(B)] 01T-054-CR-SW  | \$375   |
| DIVERSITECH TRANSPORTATION CORPORATION (Shipper)              | Failed to close packages in accordance with the manufacturer's closure notification; failed to provide employee training; failed to register with RSPA. [173.22(a)(4), 173.24(b), 172.702(b), 172.704(a), 107.601(a)(6), 107.608(a) and (b)] 00T-065-SB-SO   | \$1,720 |
| DONAHUE INDUSTRIES, INC. (Shipper)                            | Allowed railroad tank cars to remain standing unattended with their unloading attachments connected, under the terms of an exemption that had expired. [174.67(i) and (j)] 00T-024-EXR-HQ  | \$750   |
| DPC INDUSTRIES, INC. (Shipper)                                | Failed to conduct a retest or inspection of an intermediate bulk container within the required 2.5-year period. [180.352(b)] 01T-038-SIBC-SW   | \$1,312 |
| DURACOAT PRODUCTS, INC. (Shipper_                             | Failed to register with RSPA. [107.608, 107.612] 01T-030-REG-WE  | \$750   |
| DURAFLEX, INC. (Shipper)                                      | Offered hazardous materials accompanied by a shipping paper that failed to list a complete proper shipping name, that failed to list a technical name or the "Limited Quantity" designation, and that included an unsigned shipper's certification; failed to properly complete packages of hazardous materials, including failure to close packages in accordance with the manufacturer's closure notification; failed to provide function-specific employee training. [172.201(a)(1) and (4), 172.203(b) and (k), 172.204(a) and (d), 173.22(a)(4), 172.702(b), 172.704(a)(2)] 01T-010-SB-EA | \$2,740 |



| Company   | SUMMARY   | Amount  |
|---|---|---------|
| DURDEN DRUM SERVICE AND RECYCLING (Drum Broker/Shipper)     | Represented, marked, and certified reconditioned steel drums as meeting the UN1A1 standard when notification of closure instructions was not provided to satisfy performance test requirements; failed to provide general awareness employee training. [178.2(c)(1), 172.702(b), 172.704(a)(1)] 01T-026-SD-SO     | \$1,250 |
| EASTERDAY FLUID TECHNOLOGIES, INC. (Shipper_                | Failed to provide recurrent general awareness and function-specific employee training, or create and retain records of employee training testing. [172.702(b), 172.704(a)(1) and (2), 172.704(c)(2), 172.704(d)] 01T-041-TRN-CE   | \$600   |
| EASTON HOSPITAL, INC. (Shipper)                             | Offered hazardous materials accompanied by a shipping paper that listed an unauthorized 24-hour emergency response telephone number; offered hazardous materials in an unauthorized packaging. [172.201(d), 172.604(a), 173.22(a)(2), 173.24(d)(1), 173.134(a)(4), 173.197 and DOT-E 11686] 00T-060-SBG-EA        | \$3,925 |
| ECONOMY FIRE EXTINGUISHER COMPANY, INC. (Cylinder Retester) | Failed to have a current retester's identification number; failed to maintain current copies of DOT exemptions for exemption cylinders being retested at its facility; failed to maintain records of employee function-specific training testing. [173.34(e)(2)(i), 173.34(e)(2)(v)(A), 172.704(d)] 01T-011-CR-EA | \$1,570 |
| ELLSWORTH ADHESIVE SYSTEMS (Fiber Box Manufacturer/Shipper) | Represented, marked, and certified fiberboard boxes as meeting a UN standard when the packages had not been periodically tested and were marked with an incorrect third-party certifier designator. [178.601(c), 178.503(a)] 01T-001-BMS-CE   | \$1,125 |
| EM ENGINEERED COATING SOLUTIONS (Shipper)                   | Offered hazardous materials accompanied by a shipping paper that listed the basic shipping description in other than the correct sequence; failed to provide employee training. [172.202(b), 172.702(b), 172.704(a)] 00T-061-SB-SO  | \$850   |
| EPMAR CORPORATION (Shipper)                                 | Failed to provide employee training; failed to register with RSPA. [172.702(b), 172.704(a), 107.608, 107.612] 01T-011-REG-WE  | \$1,000 |

| Company   | SUMMARY  | Amount  |
|---|--|---------|
| ERSPLAS, INC.<br>(Plastic Drum Manufacturer)                    | Manufactured, marked, certified, and sold plastic drums as meeting the UN1H1 standard that were not tested for leakproofness. [178.601(c)(3), 178.604(b)(1)(i)] 01T-022-DM-SO  | \$2,500 |
| ESPAR PRODUCTS, INC.<br>(Shipper)                               | Manufactured, marked, certified, and sold temperature control equipment for use in motor vehicles transporting class 3 and division 2.1 hazardous materials, under the terms of an exemption that had expired. [177.834(l)(2)] 01T-021-EXR-HQ  | \$500   |
| ESTES, INC.<br>(Shipper)  | Offered hazardous materials accompanied by a shipping paper that did not include a signed shipper's certification. [172.204(a) and (d)] 01T-014-SBD-SW   | \$320   |
| EUROTHERM GAUGING SYSTEMS, INC.<br>(Shipper)                    | Offered radioactive materials for transportation accompanied by a shipping paper that listed a 24-hour emergency response telephone number not monitored at all times; failed to create and retain records of employee training testing; offered radioactive materials for transportation accompanied by a shipping paper that failed to include the physical and chemical form for a radioactive material. [172.604(a), 172.704(d), 172.203(d)(3)] 00T-028-RMS-HQ | \$2,400 |
| F.W. TRANSPORTATION, INC. (Shipper)                             | Offered ammonia in drums marked as meeting a UN standard that did not meet the requirements for closure and venting, under the terms of an exemption that had expired. [173.24(g), 173.24a(b)(4)] 01T-001-EXR-HQ   | \$500   |
| FANG CHEMICAL, INC.<br>(Shipper)                                | Failed to close packages in accordance with the manufacturer's closure notification; failed to mark a package with the proper shipping name and UN identification number [173.22(a)(4), 173.24(b), 172.301(a)] 01T-027-SP-SO   | \$2,200 |
| FEDERAL INDUSTRIES CORPORATION<br>(Fiberboard Box Manufacturer) | Manufactured, marked, certified, and sold fiberboard boxes as meeting the UN4G standard, when design qualification testing was not conducted as required. [178.601(d)] 00T-040-MB-EA   | \$2,267 |

| Company  | SUMMARY  | Amount  |
|--|--|---------|
| FICKLING & ASSOCIATES<br>CHEMICAL CO.<br>(Shipper)           | Offered acetone accompanied by a shipping paper that listed a 24-hour emergency response telephone number of a party who did not accept responsibility for providing information; failed to provide general awareness and function-specific employee training; failed to register with RSPA; offered isopropanol accompanied by a shipping paper with incorrect or missing shipping names and UN identification numbers, information in the basic shipping description in the wrong place, unauthorized abbreviations, and no total weight. [172.201(d), 172.604(a) and (b), 172.702(b), 172.704(a)(1) and (2), 107.601(a)(6), 107.608(a) and (b), 172.201(a)(3), 172.202(a)(2) and (5)] 01T-025-SD-SO | \$2,440 |
| FIRE FIGHTERS<br>EQUIPMENT<br>COMPANY<br>(Cylinder Retester) | After equipment failure, repeated the hydrostatic retest at the same pressure, instead of 10% or 100 psi higher (whichever is lower). [173.34(e)(4)(v)] 01T-035-CR-SO  | \$1,240 |
| FLANDERS<br>CHEMICAL CO.,<br>INC. (Shippers)                 | Failed to register with RSPA; failed to provide general awareness employee training; offered hazardous materials accompanied by a shipping paper that did not list the packing group. [107.608(b), 107.601(a)(6), 172.702(b), 172.704(a)(1), 172.202(a)(4)] 01T-059-SD-SW  | \$500   |
| FLEXABAR<br>CORPORATION<br>(Shipper)                         | Failed to register with RSPA; offered hazardous materials accompanied by a shipping paper that did not list the unit of measurement of the material being offered and that included an unsigned shipper's certification. [107.601(a)(6), 172.202(a)(5)] 00T-056-SD-EA  | \$1,100 |
| FLORIDA<br>SANITARY<br>SUPPLIERS<br>(Shipper)                | Failed to provide general awareness and function-specific employee training; offered hazardous materials accompanied by a shipping paper that listed a 24-hour emergency response number of a company that did not accept responsibility for provide information. [172.702(b), 172.704(a)(1) and (2), 172.201(d), 172.604] 01T-018-TRN-SO  | \$1,440 |

| Company                                     | SUMMARY   | Amount  |
|---|---|---------|
| FRITZ COMPANIES<br>CZECH, SRP<br>(Shipper)  | Failed to mark packages containing hazardous materials with a shipping name and UN identification number; failed to label packages containing hazardous materials; offered hazardous materials accompanied by a shipping paper the did not properly described the material as hazardous; and did not list a 24-hour emergency response telephone number. [172.301(a), 172.400(a), 172.202(a), 172.604(a)] 01T-017-FF-EA | \$5,462 |
| J. M. FRY COMPANY, INC.<br>(Shipper)        | Offered hazardous materials accompanied by a shipping paper that did not list the materials in one of the three approved formats; and that failed to list a 24-hour emergency response telephone number; failed to provide employee training. [172.201(a), 172.604, 172.702(b), 172.704(a)] 01T-003-SD-EA   | \$3,100 |
| FUGRO SOUTH, INC. (Shipper)                 | Failed to provide recurrent employee training. [172.702(b), 172.704(c)(2)] 01T-008-TRN-HQ   | \$750   |
| G S Polymers<br>(Shipper)                   | Failed to provide employee training. [172.702(b), 172.704(a)] 00T-038-TRN-WE  | \$750   |
| GAS TECH, INC.<br>(Shipper)                 | Offered compressed gas in cylinders that did not meet the requirements of the Hazardous Materials regulations, in skid-mounted and manifolded rail car tanks, and in cylinders taht were out of test, under the terms of an exemption that had expired. [173.228(b), 173.304, 173.338, 178.38(b), 173.314(c), 173.34(e)(16)(A)] 00T-033-EXR-HQ  | \$2,295 |
| GEER GAS CORPORATION<br>(Cylinder Retester) | Failed to provide employee training, or create and retain records of training testing. [172.702(b), 172.704(a) and (d)] 00T-031-TRN-CE  | \$562   |
| GEMINI CIRCUITS<br>(Shipper)                | Offered hazardous materials accompanied by a shipping paper that did not list a 24-hour emergency response telephone number; failed to provide employee training. [172.604, 172.702(b), 172.704(a)] 00T-064-SD-SW   | \$1,538 |

| Company  | SUMMARY  | Amount  |
|--|--|---------|
| GENERAL CHEMICAL CORPORATION (Shipper)               | Failed to close drums certified to a UN standard as designed and tested; offered hazardous materials accompanied by shipping papers that did not list the total quantity or the "RQ" designation, and included an unsigned shipper's certification; failed to mark "RQ" on packages in association with the proper shipping name. [173.22(a)(4), 172.202(a)(5), 172.203(c)(2), 172.204(d), 172.324(b)] 01T-042-SD-EA | \$2,227 |
| GENESIS ENVIRONMENTAL CONSULTING, INC. (Shipper)     | Failed to provide employee training. [172.702(b), 172.704(a)] 01T-040-TRN-HQ   | \$750   |
| GENUINE PARTS COMPANY/EIS HOLDEN DIV. (Shipper)      | Failed to provide employee training, or create and retain records of training testing. [172.702(b), 172.704(a) and (d)] 01T-035-TRN-CE   | \$750   |
| THE P. D. GEORGE COMPANY (Shipper)                   | Offered hazardous materials in drums marked as meeting the UN1A1 standard that was not closed as designed and tested. [173.22(a)(4), 173.201(c)] 01T-023-SD-CE   | \$937   |
| GEORGIA-PACIFIC CORPORATION (Fiber Box Manufacturer) | Manufactured, marked, certified and sold fiberboard boxes as meeting the UN4G/Y standard, when the design qualification testing was not conducted as prescribed. [178.601(d), 178.603, 178.606] 01T-043-BM-EA  | \$3,125 |
| GETINGE/CASTLE, INC. (Shipper)                       | Offered hazardous materials accompanied by a shipping paper that did not list a 24-hour emergency response telephone number; failed to create and retain records of employee training testing. [172.604(c), 172.704(d)] 00T-055-SD-EA  | \$1,225 |
| GIVAUDAN FLAVORS, INC. (Shipper)                     | Offered hazardous materials accompanied by a shipping paper that failed to include a 24-hour emergency response telephone number monitored at all times. [172.604(a)(1)] 01T-020-SB-CE   | \$520   |

| Company  | SUMMARY  | Amount  |
|--|--|---------|
| GLOBAL<br>TERMINAL AND<br>CONTAINER<br>SERVICES, INC.<br>(Shipper) | Failed to register with RSPA. [107.601(a)(6)] 01T-052-REG-EA   | \$500   |
| GOURMET GAS<br>PLUS, INC.<br>(Shipper)                             | Failed to provide a foreign shipper with the requirements of the Hazardous Materials Regulations that would apply to a shipment of hazardous materials within the United States; failed to mark packages with the shipping name and UN identification number; offered hazardous materials accompanied by a shipping paper that included additional unauthorized information within the basic shipping description and did not list the "Limited Quantity" designation. [171.12(a), 172.301(a), 172.202(b), 172.203(k)] 00T-053-SC-EA | \$2,437 |
| GREENVILLE<br>HOSPITAL<br>SYSTEM, INC.<br>(Shipper)                | Offered regulated medical waste in unauthorized, untested packages marked as meeting a UN standard, when the design of the packages had changed from the original certification; failed to provide general awareness and function-specific employee training. [173.134(b)(4)(ii), 173.197, 172.702(b), 172.704(a)(1) and (2)] 01T-030-SB-SO  | \$2,500 |
| GREIF BROS.<br>CORPORATION<br>(Plastic Drum<br>Manufacturer)       | Manufactured, marked, certified, and sold plastic drums as meeting the UN1H1 standard while failing to provide a proper closure instruction. [178.3(a)(3) and (b)] 01T-009-PDM-SO  | \$250   |
| GREIF BROS.<br>CORPORATION<br>(Steel Drum<br>Manufacturer)         | Manufactured, marked, certified, and sold steel drums as meeting the UN1A1 standard without conducting the test for leakproofness; failed to maintain accurate records of employee training testing. [178.604(d), 172.704(d)(4) and (5)] 01T-003-DM-SW   | \$1,120 |
| GUARANTEED<br>SUPPLY<br>COMPANY<br>(Shipper)                       | Failed to provide general awareness and function-specific employee training; offered hazardous materials accompanied by a shipping paper that listed a 24-hour emergency response telephone for which no authorization for its use had been provided. [172.702(b), 172.704(a)(1) and (2), 172.201(d), 172.604] 01T-016-TRN-SO  | \$1,440 |

| Company   | SUMMARY  | Amount  |
|---|--|---------|
| GULF COAST INTERNATIONAL INSPECTION, INC. (Shipper) | Offered radioactive material accompanied by a shipping paper that did not list the activity in each package, did not use SI units, and did not accurately list the transport index for each package; failed to create and retain records of employee training testing. [172.203(d), 172.704(d)] 00T-021-RMS-HQ                             | \$650   |
| HANNA RUBBER COMPANY, INC. (Shipper)                | Offered adhesives, 3, accompanied by a shipping paper that did not list the hazard class or division, the UN identification number, or the packing group; failed to provide employee training, or create and maintain records of training testing. [172.201(a), 172.202(a)(2), (3), and (4), 172.702(b), 172.704(a) and (d)] 01T-039-SB-CE | \$1,912 |
| HANSEN FIRE EQUIPMENT, INC. (Cylinder Retester)     | Failed to maintain complete and accurate records of reinspection and retest, and failed to maintain current copies of applicable CGA pamphlets at the retest facility. [173.34(e)(8)(ii)(B), 173.34(e)(2)(v)(C)] 01T-031-CR-WE   | \$1,000 |
| HEALTH CARE WASTE SERVICES, INC. (Shipper)          | Offered regulated medical waste under the terms of a DOT exemption when the effectiveness of the packaging was substantially reduced, due to a lid that was not secure. [DOT-10833–Paragraph 7.b.(1)] 01T-031-EX-EA  | \$2,700 |
| HENDERSONVILLE HOSPITAL (Shipper)                   | Offered regulated medical waste in non-standard packaging; failed to mark a package with the shipping name; offered the material without preparing a shipping paper; failed to provide general awareness employee training. [173.134(b)(4)(ii), 173.197, 172.301(a), 172.202(a), 172.204(a), 172.702(b), 172.704(a)(1)] 00T-044-SD-SO      | \$4,800 |
| HILL & GRIFFITH COMPANY (Shipper)                   | Offered hazardous materials in a steel drum marked as meeting the UN1A1/Y standard that had not been closed as designed and tested. [173.22(a)(4), 173.201(c)] 00T-048-SD-CE   | \$938   |

| Company   | SUMMARY   | Amount  |
|---|---|---------|
| WILLIAM HIRD & CO., INC.<br>(Cylinder Retester)     | Failed to hold a current approval or retester's identification number; failed to maintain records of visual reinspection and hydrostatic retest; failed to conduct recurrent employee training; offered hazardous materials accompanied by a shipping paper failed to list a correct shipping name and the numerical hazard class, and that contained additional unauthorized information within the basic shipping description. [173.34(e)(2)(i), 173.34(e)(8), 172.702(b), 172.704(c)(2), 172.202(a) and (b)] 00T-041-CR-EA | \$4,120 |
| HOCKING INTERNATIONAL LABS (Shipper)                | Failed to close a packaging in accordance with the manufacturer's close notification; failed to provide function-specific employee training. [173.22(a)(4), 172.702(b), 172.704(a)(2)] 01T-036-SBD-SW   | \$1,187 |
| HONOLULU FREIGHT SERVICE (Shipper)                  | Failed to provide employee training. [172.702(b), 172.704(a)] 01T-010-TRN-WE  | \$750   |
| HUFF PAPER COMPANY D/B/A UNITED PAPER CO. (Shipper) | Failed to create and retain records of employee training testing. [172.704(d)] 01T-002-TRN-EA   | \$300   |
| R. S. HUGHES COMPANY, INC. (Shipper)                | Failed to provide employee training; offered hazardous materials accompanied by a shipping paper that included additional unauthorized information, and listed the basic shipping description in an incorrect sequence. [172.702(b), 172.704(a), 172.201(a)(4), 172.202(b)] 01T-009-TRN-WE  | \$1,500 |
| HYGEIA ENVIRO-CLEAN, INC. (Shipper)                 | Failed to provide employee training; offered hazardous materials accompanied by a shipping paper that did not include a 24-hour emergency response telephone number. [172.702(b), 172.704(a), 172.604(a)] 01T-063-SB-SW   | \$1,537 |
| IBC SERVICES, INC. (Third-Party Package Certifier)  | Failed to create and retain records of employee training testing. [172.704(d)] 01T-075-TRN-SW   | \$250   |
| IDEAL CHEMICAL PRODUCTS, INC. (Shipper)             | Failed to register with RSPA; failed to provide general awareness and function-specific employee training. [107.601(e), 107.608(a) and (b), 172.702(b), 172.704(a)(1) and (2)] 00T-057-SD-SO  | \$720   |



| Company   | SUMMARY   | Amount  |
|---|---|---------|
| IHFP, INC.<br>(Shipper)   | Offered hazardous materials in Classes 2, 3, 8, 9, and Division 5.1 as "Consumer Commodity", when the package weight exceeded 30 Kg, under the terms of an exemption that had expired. [173.156(b)] 01T-003-EXR-HQ  | \$500   |
| IHS<br>ENVIRONMENTAL SERVICES,<br>INC. (Shipper)                  | Offered hazardous materials accompanied by a shipping paper that listed a 24-hour emergency response telephone number of a party who did not accept responsibility for providing information; failed to conduct recurrent employee training. [172.604(a) and (b), 172.201(d), 172.702(b), 172.704(c)(2)] 00T-054-SPT-SO | \$1,120 |
| IJS-EJS, INC.<br>(Shipper)  | Failed to provide employee training. [172.702(b), 172.704(a)] 00T-067-SB-SW   | \$600   |
| ILLINI FIRE<br>EQUIPMENT<br>(Cylinder Retester)                   | Failed to mark cylinders to be condemned with Xs over the DOT specification and the service pressure, or stamp "CONDEMNED" on the shoulder, top head, or neck of the cylinders, and failed to notify the owners of condemned cylinders in writing. [173.34(e)(6)(ii) and (iii)] 00T-043-CR-CE                           | \$750   |
| IMPERIAL<br>ADHESIVES<br>(Shipper)                                | Failed to close packages as designed, tested, and certified. [173.22(a)(4), 173.201(c)] 01T-013-SD-CE   | \$1,250 |
| INCARE<br>MEDICAL<br>EQUIPMENT<br>(Shipper)                       | Failed to provide employee training. [172.702(b), 172.704(a)] 00T-067-TRN-SO  | \$320   |
| INDEPENDENT<br>CHEMICAL<br>CORP. (Shipper)                        | Offered hazardous materials in drums that were not properly closed. [173.22(a)(4), 178.2(b)] 01T-008-SD-EA  | \$1,406 |
| INDUSTRIAL<br>CHEMICAL &<br>MAINTENANCE<br>CO., INC.<br>(Shipper) | Offered hazardous materials accompanied by a shipping paper that did not list a 24-hour emergency response telephone number; failed to provide employee training; failed to register with RSPA. [172.201(d), 172.604(a) and (b), 172.702(b), 172.704(a), 107.601(a)(6), 107.608(a) and (b)] 00T-066-SD-SO               | \$2,040 |

| Company   | SUMMARY   | Amount  |
|---|---|---------|
| INDUSTRIAL CONTAINER RECYCLING, INC. (Drum Reconditioner) | Failed to create and retain records of employee training testing; failed to provide to customers the closure notification required to satisfy performance test requirements. [172.704(d), 178.200T-025-DR-SO  | \$1,493 |
| INDUSTRIAL SPECIALTIES                                    | Offered hazardous materials without preparing a hazardous materials shipping paper; failed to provide general awareness employee training, or create and retain records of training testing. [172.200(a), 172.202(a), 172.702(b), 172.704(a)(1) and (d)] 01T-010-SD-SW  | \$890   |
| INGRAM MOTORS, INC. (Shipper)                             | Failed to provide general awareness and function-specific employee training; offered hazardous materials accompanied by a shipping paper that listed a 24-hour emergency response telephone number that was not monitored at all times. [172.702(b), 172.704(a)(1) and (2), 172.604] 01T-015-TRN-SO   | \$920   |
| INNOVATIVE POLYMER SYSTEMS, INC. (Shipper)                | In marking packages, added unauthorized markings between the proper shipping name and the UN identification number; offered resin solution accompanied by a shipping paper that listed unauthorized information prior to the shipping name, and that did not have the letters "HM" at the top of the column used to denote the hazardous materials from other non-hazardous items; failed to register with RSPA; failed to provide employee training. [172.301(a), 172.201(a)(1)(iii) and (4), 172.202(b), 107.608 and 612, 107.702(b), 172.704(a)] 01T-001-SB-WE | \$2,050 |
| INTER-PAK (Intermediate Bulk Container Manufacturer)      | Manufactured, marked, certified, and sold flexible intermediate bulk containers as meeting the UN13H2 standard, without marking the country of manufacture or the designation of the third-party certifying company as part of the UN certification marking; failed to provide employee training or create and retain records of training testing. [178.703(a)(1)(v) and (vi), 172.702(b), 172.704(a) and (d)] 00T-054-IBCM-SW  | \$550   |

| Company  | SUMMARY   | Amount  |
|--|---|---------|
| INTERNATIONAL FRAGRANCE & TECHNOLOGY, INC. (Shipper)         | Failed to provide general awareness and function-specific employee training; failed to close packages in accordance with the manufacturer's closure notification; offered hazardous materials accompanied by a shipping paper that included additional unauthorized information prior to the basic shipping description, failed to place a X in the "HM" column, did not include a shipping name, included the numerical class designation in the incorrect position, and included an unsigned shipper's certification. [172.702(b), 172.704(a)(1) and (2), 173.22(a)(4), 173.24(b), 173.24(f)(2), 172.201(a)(iii) and (4), 172.202(a), 172.204(d)] 00T-053-SD-SO | \$2,800 |
| INTERSTATE CHEMICAL COMPANY, INC. (Shipper)                  | Offered hazardous materials in a drum marked with a DOT specification after October 1, 1996, when it was no longer authorized to be used; failed to close packages in accordance with the manufacturer's closure notification; failed to provide function-specific employee training. [171.14, 173.22(a)(4), 172.702(b), 172.704(a)(2)] 00T-047-SD-SW   | \$2,363 |
| INTERSTATE CONSOLIDATION, INC. D/B/A PACER CARTAGE (Shipper) | Offered hazardous materials accompanied by a shipping paper the listed an incorrect shipping name. [172.202(a)(1)] 01T-020-SB-WE  | \$800   |
| ISOTOPE PRODUCTS LABORATORIES (Shipper)                      | Offered radioactive materials without a shipping paper; failed to identify the subsidiary hazard of a low-specific-activity radioactive material. [172.202, 172.203(c), 173.421(a), 173.423, 173.4] 01T-010-RMS-HQ  | \$3,000 |
| IWI - MEDICAL WASTE MANAGEMENT, INC. (Shipper)               | Offered regulated medical waste accompanied by a shipping paper that did not include a basic shipping description, a shipper's certification, and a 24-hour emergency response telephone number; failed to provide general awareness and function-specific employee training. [172.201(d), 172.202(a), 172.204(a), 172.702(b), 172.704(a)(1) and (2)] 01T-002-SB-SO   | \$1,800 |

| Company  | SUMMARY   | Amount  |
|--|---|---------|
| JACKSONVILLE<br>FIRE & SAFETY<br>(Cylinder Retester) | Failed to perform complete visual inspections of cylinders; failed to create and retain records of employee training testing. [173.34(e)(1)(ii), 173.34(e)(3), 172.704(d)] 01T-036-CR-SO  | \$1,880 |
| JANITORIAL<br>SUPPLIES<br>COMPANY, INC.<br>(Shipper) | Failed to provide employee training. [172.702(b), 172.704(a)] 00T-073-SB-SW   | \$750   |
| JEFFCO<br>PRODUCTS<br>(Shipper)                      | Failed to close a packaging in accordance with the manufacturer's closure notification; offered hazardous materials accompanied by a shipping paper that did not include a shipper's certification. [173.22(a)(4), 172.204(a)] 01T-030-SD-SW        | \$1,500 |
| JEM SALES, INC.<br>(Shipper)                         | Failed to mark the shipping name and UN identification number on packages of hazardous materials; failed to close packages in accordance with the manufacturer's closure notification. [172.301(a), 173.22(a)(4)] 00T-052-SB-SO                     | \$1,480 |
| JETRO CASE &<br>CARRY (Shipper)                      | Failed to provide employee training. [172.702(b), 172.704(a)] 00T-034-SB-WE   | \$750   |
| JOHN-MICHAELS<br>ENTERPRISES,<br>INC. (Shipper)      | Failed to register with RSPA; offered hazardous materials accompanied by a shipping paper that had no shipper's certification; failed to provide recurrent employee training. [107.601(a)(6), 172.204(a), 172.702(b), 172.704(c)(2)] 01T-004-REG-SO | \$970   |
| JONES<br>CHEMICAL INC.<br>A/K/A JCI<br>(Shipper)     | Offered hazardous materials in used drums that had not been reconditioned and retested. [173.28(b)(2)] 01T-020-SD-SO  | \$1,200 |
| KALMUS AND<br>ASSOCIATES,<br>INC. (Shipper)          | Offered waste, corrosive liquid, acidic, inorganic, n.o.s. (containing nitric acid), accompanied by a shipping paper that failed to list a 24-hour emergency response telephone number monitored at all times. [172.604(a)(1)] 01T-030-SD-CE        | \$487   |
| KBC<br>INTERNATIONA<br>L (Shipper)                   | Failed to provide employee training; offered hazardous materials accompanied by a shipping paper that did not list a shipping name. [172.702(b), 172.704(a), 172.202(a)(1)] 00T-051-SB-CE   | \$1,350 |

| Company  | SUMMARY  | Amount  |
|--|--|---------|
| DONALD B. KELLY, INC.<br>(Drum Reconditioner)  | Represented and offered reconditioned drums on which the UN certification marking was not legibly marked. [178.503] 01T-036-DR-EA  | \$500   |
| R. A. KERLEY INK ENGINEERS, INC. (Shipper)     | Failed to provide employee training; offered hazardous materials accompanied by a shipping paper without listing the total quantity being offered or including a shipper's certification. [172.702(b), 172.704(a), 172.202(a)(5), 172.204(d)] 01T-025-TRN-CE   | \$1,162 |
| KIK CORPORATION (Shipper)                      | Offered hazardous materials in an intermediate bulk container that was out of test; offered hazardous materials accompanied by a shipping paper that included additional unauthorized information within the basic shipping description; and did not include a shipper's certification; failed to provide general awareness employee training. [173.35(a), 172.201(a)(4), 172.204(a), 172.702(b), 172.704(a)(1)] 01T-044-SIBC-SW | \$2,237 |
| KIK INTERNATIONAL (Shipper)                    | Failed to close packages in accordance with the manufacturer's closure notification; offered hazardous materials accompanied by a shipping paper the listed an incorrect proper shipping name; failed to create and retain records of employee training testing. [173.22(a)(4), 172.202(a)(1), 172.704(d)] 01T-053-SD-SW   | \$2,050 |
| KOETTER FIRE EQUIPMENT (Shipper)               | Offered compressed gas accompanied by a shipping paper that did not contain a basic shipping description. [172.200(a), 172.201(a), 172.202] 01T-011-SC-SW  | \$990   |
| KOLS CONTAINERS, INC. (Fiber Box Manufacturer) | Failed to provide a closure notification to customers. [178.2(c)] 01T-013-BM-EA  | \$320   |
| KOVOCAS, V.D. (Shipper)                        | Failed to properly mark packages; failed to affix hazard warning labels to packages; offered hazardous materials accompanied by a shipping paper that listed an incorrect shipping name and failed to list the technical name of the material; or a 24-hour emergency response telephone number. [172.301(a), 172.400(a)(1), 172.202(a)(1), 172.604(a)] 00T-054-SC-EA  | \$4,425 |

| Company   | SUMMARY  | Amount  |
|---|--|---------|
| J. M. & M. LAPLACE<br>(Shipper)                                 | Offered hazardous materials in drums that failed to meet the minimum thickness requirement; offered hazardous materials accompanied by a shipping paper that listed an unauthorized 24-hour emergency response telephone number. [173.158(b)(1), 172.604] 01T-028-SD-EA  | \$2,751 |
| LAW ENGINEERING & ENVIRONMENTAL SERVICES, INC. (Shipper)        | Offered radioactive materials accompanied by a shipping paper that did not include in the basic shipping description the hazard class and the activity in SI units; failed to create and retain records of employee training testing. [172.202(a)(2), 172.203(d)(4), 172.704(d)] 00T-026-RMS-HQ  | \$1,000 |
| LAW ENGINEERING & ENVIRONMENTAL SERVICES, INC. (Shipper)        | Offered radioactive materials accompanied by a shipping paper that listed the basic shipping description in the wrong sequence; failed to provide recurrent employee training. [172.202, 172.702(b), 172.704(c)(2)] 01T-005-RMS-HQ   | \$800   |
| LAWRENCE SANITARY COMPANY, INC. (Shipper)                       | Offered hazardous materials without preparing shipping papers; failed to provide initial and recurrent employee training. [172.200(a), 172.702(b), 172.704(a) and (c)] 01T-005-SD-EA   | \$2,160 |
| LEADER INDUSTRIES, INC. (Shipper)                               | Offered hazardous materials accompanied by a shipping paper that included an incorrect shipping name and identification name, and the letters "RQ" when the material was not a hazardous substance; failed to provide general awareness and function-specific employee training, or create and retain records of training testing, [172.200(a), 172.702(b), 172.704(a)(1) and (2), 172.704(d)] 01T-043-SB-CE | \$1,912 |
| LIGAND PHARMACEUTICALS (Shipper)                                | Offered hazardous materials accompanied by a shipping paper that did not include a 24-hour emergency response telephone number. [107.604(a)(3)] 01T-033-SD-SW  | \$975   |
| GUILLERMO LIZARRGA INTERNATIONAL CUSTOMS BROKER, INC. (Shipper) | Offered hazardous materials without preparing a shipping paper; failed to provide employee training. [172.201, 172.702(b), 172.704(a)] 01T-025-SB-WE   | \$2,250 |

| Company  | SUMMARY   | Amount  |
|--|---|---------|
| LONGVIEW FIBRE COMPANY (Fiber Box Manufacturer)        | Failed to provide recurrent employee training. [172.702(b), 172.704(c)(2)] 01T-034-TRN-WE   | \$250   |
| LOSOREA, LLC (Shipper)                                 | Offered hazardous material accompanied by a shipping that listed a 24-hour emergency response number of a person who did not accept responsibility for providing information; failed to register with RSPA. [172.201(d), 172.604(a) and (b), 107.608]01T-029-SC-SO  | \$920   |
| LUTHER CHEMICAL COMPANY, INC. (Shipper)                | Offered hazardous materials in reconditioned drums without testing them for leakproofness; failed to register with RSPA. [173.28(b)(2)(i), 107.601(a)(6)] 01T-013-SD-SO   | \$1,600 |
| MALLINCKRODT BAKER, INC. (Shipper)                     | Failed to provide recurrent function-specific employee training. [107.702(b), 172.704(a)(2), 172.704(c)(2)] 01T-055-TRN-EA  | \$250   |
| MARIANNA, INC. (Shipper)                               | Failed to provide recurrent employee training. [107.702(b), 172.704(a), 172.704(c)(2)] 01T-021-TRN-CE   | \$562   |
| J. F. MARTIN, INC. (Shipper)                           | Failed to check the average daily compression of cylinders being filled; offered hazardous materials accompanied by shipping papers with incomplete basic shipping descriptions and unauthorized abbreviations; failed to create and retain records of employee training testing. [173.302(e), 172.200(a), 172.202(a)(1) and (3), 172.704(d)] 01T-029-SC-EA | \$3,850 |
| MARTINSVILLE DENTAL CLINIC (Shipper)                   | Failed to provide general awareness and function-specific employee training. [172.702(b), 172.704(a)(1) and (2)] 00T-042-TRN-CE   | \$500   |
| MASS DIVING, INC. (Cylinder Retester)                  | Failed to provide recurrent employee training, or create and retain records of training testing. [107.702(b), 172.704(a), 172.704(c)(2) and (d)] 01T-040-CR-EA  | \$650   |
| MASTER PROTECTION D/B/A FIREMASTER (Cylinder Retester) | Failed to remark an aluminum exemption cylinder as DOT 3AL. [173.23(c)] 00T-065-CR-SW   | \$300   |

| Company                                       | SUMMARY   | Amount  |
|---|---|---------|
| MATLICK ENTERPRISES, INC. (Cylinder Retester) | Failed to notify RSPA in writing of a change in personnel at its retest facility; failed to maintain accurate records of visual reinspection and hydrostatic retesting; failed to create and retain records of employee training testing. [173.34(e)(2)(iv), 173.34(e)(8)(ii)(B), 172.704(d)] 01T-013-CR-WE   | \$2,500 |
| MATTHEWS INTERNATIONAL CORPORATION (Shipper)  | Offered methyl ethyl ketone in inner packages that had not been closed in accordance with the design specification test report, and with an inner liner that had not been sealed in accordance with the design specification, thereby rendering the packaging unauthorized. [173.22(a)(2), 173.24(d)(1), 173.202(a)] 01T-025-SB-EA                  | \$1,969 |
| MAX 2000, INC. (Shipper)                      | Failed to mark a packaging with the UN certification marking; offered hazardous materials accompanied by a shipping paper that did not list a proper shipping name. [178.503(a), 172.202(a)(1)] 01T-001-SE-SW   | \$975   |
| MCWHORTER TECHNOLOGIES, INC. (Shipper)        | Offered hazardous materials accompanied by a shipping paper that did not list the shipping name of the material; failed to provide employee training. [172.202(a)(2), 172.702(b), 172.704(a)] 00T-049-SB-SO   | \$1,000 |
| MEIKO AMERICA, INC. (Shipper)                 | Failed to create and retain records of employee training testing. [172.704(d)] 00T-037-TRN-WE   | \$250   |
| A. W. MENDENHALL COMPANY, INC. (Shipper)      | Failed to provide employee training. [172.702(b), 172.704(a)] 01T-008-TRN-CE  | \$750   |
| MESA SUPPLY COMPANIES (Shipper)               | Failed to provide employee training. [172.702(b), 172.704(a)] 01T-070-TRN-SW  | \$562   |
| METRIC SYSTEMS CORPORATION (Shipper)          | Offered hazardous materials accompanied by a shipping paper that listed a 24-hour emergency response telephone number of a person not accepting responsibility for providing information; failed to provide function-specific and recurrent employee training. [172.604(a) and (b), 172.201(d), 172.702(b), 172.704(a)(2) and (c)(2)] 01T-033-SB-SO | \$920   |



| Company  | SUMMARY  | Amount  |
|--|--|---------|
| METROPLEX HEALTH SYSTEM (Shipper)                              | Offered hazardous materials without executing a shipping paper. [172.200(a)] 01T-041-SB-SW   | \$1,125 |
| MFG CHEMICAL, INC. (Shipper)                                   | Failed to mark the proper shipping name and UN identification number on packages; failed to provide general awareness and function-specific employee training. [172.301(a), 172.702(b), 172.704(a)(1) and (2)] 00T-051-SD-SO   | \$800   |
| MICRONUTRIENTS DIVISION OF HERITAGE TECHNOLOGIES LLC (Shipper) | Offered corrosive liquid, basic, inorganic, n.o.s., in drums marked as meeting the UN1H1 standard that were not closed as designed, tested, and certified. [173.22(a)(4), 173.201(c)] 01T-005-SD-CE  | \$1,000 |
| MID-AMERICA CHEMICAL SUPPLY COMPANY, INC. (Shipper)            | Offered hazardous materials transported on its own vehicles without preparing shipping papers, and in other cases without following the prescribed format or sequence; failed to provide employee training, or create and retain records of training testing. [172.201(a), 172.202(a), 172.702(b), 172.704(a) and (d)] 00T-033-SP-CE | \$1,800 |
| MIDWAY CONTAINER (Fiber Box Manufacturer)                      | Failed to create and retain records of employee training testing. [172.704(d)] 01T-033-TRN-WE  | \$250   |
| MOMAR, INC. (Shipper)  | Failed to close packages in accordance with the manufacturer's closure notification; failed to provide recurrent employee training. [173.22(a)(4), 172.702(b), 172.704(c)(2)] 00T-050-SD-SO  | \$1,600 |
| MONROE WELDING SUPPLY, INC. (Cylinder Retester)                | Failed to demonstrate the accuracy of the test equipment to within one percent of actual test pressure. [173.34(e)(4)(iv)] 01T-007-CR-SW   | \$788   |
| MONTGOMERY MANUFACTURING COMPANY (Shipper)                     | Failed to close a packaging in accordance with the manufacturer's closure notification; failed to mark a package with a proper shipping name; failed to provide function-specific employee training. [173.22(a)(4), 172.301(a), 172.702(b), 172.704(a)(2)] 01T-022-SBD-SW  | \$1,563 |

| Company   | SUMMARY   | Amount  |
|---|---|---------|
| MOORE DRUMS, INC. (Drum Reconditioner)                | Failed to supply and/or maintain the notification of closure instructions needed to satisfy performance test requirements. [178.2(c)] 00T-063-DR-SO   | \$1,000 |
| MULTILAYER TECHNOLOGY (Shipper)                       | Offered hazardous materials accompanied by a shipping paper that failed to include a hazard class, UN identification number, packing group, and a 24-hour emergency response telephone number; failed to create and retain records of employee training testing. [172.202(a), 172.604(a), 172.704(d)] 00T-059-SD-SW   | \$1,750 |
| NEW YORK ENVIRONMENTAL SERVICES CORPORATION (Shipper) | Offered regulated medical waste accompanied by a shipping paper that listed the basic shipping description in an incorrect sequence, and listed an unauthorized 24-hour emergency response telephone number; failed to report in writing an unintentional release of hazardous materials in transportation. [172.202(a) and (b), 172.604(a) and (b), 171.16(a) and (b)] 00T-036-SB-EA | \$1,105 |
| NLR WELDING SUPPLY, INC. (Cylinder Retester)          | Represented and marked a cylinder that had been filled to a pressure ten percent in excess of the marked service pressure with carbon dioxide, a liquefied gas, and not authorized for this overfill; failed to record on the records of reinspection and retest the method by which the maximum wall stress was calculated. [173.302(c), 173.34(e)(8)(ii)(B)] 01T-078-CR-SW          | \$1,567 |
| NORTHLAND SERVICES, INC. (Shipper)                    | Offered propane in portable tanks under the terms of an exemption on dates not authorized by the exemption; offered the material accompanied by a shipping paper that did not list the exemption number. [178.245-4(c), DOT-12501–Paragraph 7.b.(2), 172.203(a), 176.30(a)(6)] 01T-009-SPT-HQ   | \$900   |

| Company  | SUMMARY   | Amount  |
|--|---|---------|
| ORTHO MEDICAL WASTE MANAGEMENT (Shipper)           | Failed to mark the shipping name and UN identification number on a package; offered regulated medical waste accompanied by a shipping paper that did not include a basic shipping description, a 24-hour emergency response telephone number, or a shipper's certification; failed to provide employee training; offered regulated medical waste in packages with closures that were not securely closed to prevent release of the contents during transportation, thereby reducing the effectiveness of the packages. [172.301(a), 172.201(d), 172.202(a), 172.204(a), 172.702(b), 172.704(a), 173.24(b)(1), 173.24(f)(1)] 01T-007-SD-SO | \$2,000 |
| OVERALL SUPPLY, INC. (Shipper)                     | Failed to create and retain records of employee training testing. [172.704(d)] 00T-058-TRN-EA   | \$250   |
| P.E.T. NET PHARMACEUTICAL SERVICES, INC. (Shipper) | Failed to maintain complete documentation of tests for a packaging marked as meeting the DOT-7A Type A specification. [173.415(a)] 00T-055-RMS-SW   | \$750   |
| P.E.T. NET PHARMACEUTICAL SERVICES, LLC (Shipper)  | Failed to register with RSPA; offered radioactive materials accompanied by a shipping paper the did not include the type of label or transport index. [107.608, 172.203(d)(5) and (6)] 01T-028-REG-HQ   | \$1,000 |
| P.E.T. NET PHARMLOGIC, LLC. (Shipper)              | Failed to register with RSPA; offered radioactive materials accompanied by a shipping paper the did not include the activity in SI units. [107.608, 172.203(d)(4)] 01T-027-REG-HQ   | \$1,000 |
| PA-MAX, INC. (Shipper)                             | Failed to close a package in accordance with the manufacturer's closure notification; failed to create and retain records of employee training testing; offered hazardous materials accompanied by a shipping paper that listed an incorrect UN identification number, such that the emergency response instructions for the material were not the correct ones. [173.22(a)(4), 172.704(d), 172.202(a)(3)] 00T-034-SD-EA  | \$3,750 |
| PACER TECHNOLOGY, INC. (Shipper)                   | Failed to provide general awareness and function-specific employee training. [172.702(b), 172.704(a)(1) and (2)] 00T-068-TRN-SO   | \$320   |

| Company  | SUMMARY   | Amount  |
|--|---|---------|
| PALMETTO HEALTH ALLIANCE, INC. D/B/A PALMETTO BAPTIST HOSPITAL (Shipper) | Offered regulated medical waste in unauthorized, untested packages marked as meeting a UN standard, when the design of the packages had changed from the original certification; failed to provide general awareness and function-specific employee training. [173.134(b)(4)(ii), 173.197, 172.702(b), 172.704(a)(1) and (2)] 01T-031-SB-SO | \$2,500 |
| PALMETTO RICHLAND MEMORIAL HOSPITAL (Shipper)                            | Offered regulated medical waste in unauthorized, untested packages marked as meeting a UN standard, when the design of the packages had changed from the original certification; failed to provide general awareness and function-specific employee training. [173.134(b)(4)(ii), 173.197, 172.702(b), 172.704(a)(1) and (2)] 01T-032-SB-SO | \$2,500 |
| PAMACO, INC. (Shipper)   | Offered hazardous materials accompanied by a shipping paper that did not include a shipping name; failed to create and retain records of employee training. [172.202(a)(1), 172.704(d)] 01T-057-SD-SW   | \$650   |
| PARK CHEMICAL CO. (Shipper)  | Failed to register with RSPA; offered hazardous materials accompanied by a shipping paper listing a 24-hour emergency response telephone number of a person not accepting responsibility for providing information. [107.608, 172.604(a) and (b)] 00T-055-SD-SO   | \$1,120 |
| PENSACOLA POOLS (Shipper)  | Failed to provide general awareness and function-specific employee training. [172.702(b), 172.704(a)(1) and (2)] 01T-038-SB-SO  | \$320   |
| PEPIN-IRECO, INC. (Shipper)  | Offered ammonium nitrate, liquid, in non-DOT-specification packaging, under the terms of an exemption that had expired. [173.243] 00T-032-EXR-HQ  | \$500   |
| PGI INTERNATIONAL (Shipper)  | Failed to provide employee training. [172.702(b), 172.704(a)] 01T-007-TRN-HQ  | \$857   |
| PHIBRO-TECH (Shipper)  | Failed to perform a test for leakproofness on a previously used plastic drum prior to reuse. [173.28(b)(2) and (7)] 00T-050-SD-SW   | \$2,000 |

| Company  | SUMMARY  | Amount  |
|--|--|---------|
| PHOENIX FIRE EQUIPMENT<br>(Cylinder Retester)    | Failed to hold a current retester's identification number; failed to maintain accurate records of reinspection and retest; failed to create and retain records of employee training testing. [173.34(e)(2)(i), 173.34(e)(8)(ii), 172.704(d)] 00T-026-CR-SO   | \$2,200 |
| POLYDYNE, INC.<br>(Shipper)                      | Failed to provide recurrent employee training. [172.702(b), 172.704(c)(2)] 00T-050-TRN-CE  | \$750   |
| POMONA VALLEY HOSPITAL MEDICAL CENTER (Shipper)  | Offered regulated medical waste in packages with closures that were not securely closed to prevent release of the contents during transportation, thereby reducing the effectiveness of the packages; failed to mark the shipping name and UN identification number on a package; offered regulated medical waste accompanied by a shipping paper that did not list a basic shipping description, a 24-hour emergency response telephone number, and a shipper's certification; failed to provide general awareness employee training. [173.24(b)(1), 173.24(f)(1), 172.301(a), 172.200(a), 172.201(d), 172.202(a), 172.204(a), 172.205(h), 172.702(b), 172.704(a)(1)] 01T-005-SD-SO | \$4,320 |
| PORT NEWARK CONTAINER TERMINAL, L.I.C. (Shipper) | Failed to register with RSPA; failed to provide function-specific employee training. [107.601(a), 172.702(b), 172.704(a)(2)] 01T-053-REG-EA  | \$800   |
| POWER CHEMICALS<br>(Shipper)                     | Failed to create and retain records of employee training testing. [172.704(d)] 01T-069-TRN-SW  | \$250   |
| PRATT INDUSTRIES, INC. (Fiber Box Manufacturer)  | Failed to provide recurrent employee training. [172.702(b), 172.704(c)(2)] 00T-048-BM-SO   | \$600   |
| PRECISION WORLDWIDE TRANSPORT, INC. (Shipper)    | Offered hazardous materials accompanied by a shipping paper that listed an unauthorized 24-hour emergency response telephone number; failed to provide employee training. [172.604(b), 172.702(b), 172.704(a)] 01T-026-FF-EA   | \$1,770 |

| Company                                    | SUMMARY  | Amount  |
|--|--|---------|
| PRISM, INC.<br>(Shipper)                   | Offered hazardous materials accompanied by a shipping paper that failed to include a 24-hour emergency response telephone number monitored at all times; failed to provide recurrent employee training, or create and retain records of training testing. [172.604(a)(1), 172.702(b), 172.704(c)(2) and (d)] 01T-042-SP-CE | \$1,120 |
| PRIVATE LABEL LABORATORIES, INC. (Shipper) | Failed to provide function-specific employee training; failed to register with RSPA. [172.702(b), 172.704(a)(2), 107.608, 107.612] 01T-026-TRN-WE  | \$850   |
| PRO-COLOR PAINT SUPPLY, INC. (Shipper)     | Offered xylene without preparing a hazardous materials shipping paper; failed to provide general awareness and function-specific employee training, or create and retain records of training testing. [172.200(a), 172.201, 172.202, 172.702(b), 172.704(a)(1) and (2)] 01T-014-TRN-SO                                     | \$1,600 |
| THE PRONTO COMPANIES (Shipper)             | Failed to provide employee training. [172.702(b), 172.704(a)] 01T-016-TRN-CE   | \$750   |
| PVS NOLWOOD CHEMICALS, INC. (Shipper)      | Unloaded Class 8 hazardous materials from intermediate bulk containers when they were mounted on a vehicle, under the terms of an exemption that had expired. [177.834(h)] 01T-004-EXR-HQ  | \$500   |
| PVS TRANSPORTATION, INC. (Shipper)         | Offered and transported lab pack quantities of cyanide on the same motor vehicle as lab pack quantities of acids, under the terms of an exemption that had expired. [177.848(d)] TKT-98-23-HQ  | \$500   |
| PVS TRANSPORTATION, INC. (Shipper)         | Offered and transported lab pack quantities of cyanide on the same motor vehicle as non-lab pack quantities of Class 8 materials, under the terms of an exemption that had expired. [177.848(d)] TKT-98-24-HQ  | \$500   |
| PYRO MASTER DISPLAY, INC. (Shipper)        | Failed to register with RSPA; offered hazardous materials accompanied by a shipping paper that listed the wrong UN identification number. [107.608(a) and (b), 172.202(a)(3)] 00T-047-SE-EA  | \$900   |

| Company                                 | SUMMARY  | Amount  |
|---|--|---------|
| QC LABORATORIES, INC. (Shipper)         | Failed to create and retain records of employee training testing; offered radioactive materials accompanied by a shipping paper that failed to list the activity of the material in SI units, and failed to list the complete packaging identification marking from the U.S. Nuclear Regulatory Commission packaging approval. [172.704(d), 172.203(d)(4), 172.203(d)(8)] 01T-030-TRN-HQ   | \$720   |
| QUALITY CHEM PRODUCTS (Shipper)         | Failed to create and retain records of employee training testing; failed to register with RSPA. [172.704(d), 107.608, 107.612] 00T-032-SB-WE   | \$750   |
| QUISTWENS, INC. (Shipper)               | Offered hazardous materials accompanied by a shipping paper that failed to include a proper shipping name, technical name, or shipper's certification, and failed to list a 24-hour emergency response telephone number; offered hazardous materials without marking the packages or affixing hazard warning labels to them; failed to provide employee training. [172.201(d), 172.202(a)(1), 172.203(k), 172.204(a), 172.301(a), 172.400(a), 172.702(b), 172.704(a)] 00T-012-SD-SO                        | \$5,298 |
| R & L WAREHOUSE (Shipper)               | Failed to create and retain records of employee training testing. [172.704(d)] 01T-014-TRN-WE  | \$250   |
| RAMPART COATINGS, INC. (Shipper)        | Offered hazardous materials accompanied by a shipping paper that failed to list a shipping name and hazard class; failed to mark the package with the shipping name; failed to provide employee training. [172.202(a)(1) and (2), 172.301(a), 172.702(b), 172.704(a)] 01T-006-SBD-SW   | \$2,050 |
| RICHMOND OXYGEN COMPANY, INC. (Shipper) | Offered hazardous materials without preparing shipping papers or accompanied by a shipping paper that included unauthorized abbreviations in the basic shipping description, that did not indicate the document had more than one page, and mis-described two materials with the wrong shipping name; failed to register with RSPA; failed to mark packages containing hazardous materials. [172.200(a), 172.201(a)(3) and (c), 172.201(a)(1) and (3), 107.601(a)(6), 172.328(a)(2) and (b)] 01T-004-SC-EA | \$2,400 |

| Company  | SUMMARY  | Amount  |
|--|--|---------|
| RIVERSIDE FIRE EXTINGUISHER (Cylinder Retester)                | Failed to calibrate its test equipment to within 500 psi of actual test pressure; failed to provide employee training. [173.34(e)(4)(iii)(A), 172.702(b), 172.704(a)] 01T-015-CR-EA  | \$2,060 |
| ROCHE BROTHERS BARREL & DRUM CO., INC. (Drum Reconditioner)    | Failed to provide general awareness and function-specific employee training. [172.702(b), 172.704(a)(1) and (2)] 01T-034-TRN-EA  | \$500   |
| ROCHESTER FIRE EQUIPMENT CO., INC. (Cylinder Retester)         | Marked a cylinder as retested prior to conducting retesting; failed to maintain complete records of hydrostatic retest. [173.34(e)(4), 173.34(e)(8)(ii)] 00T-059-CR-EA   | \$675   |
| ROMERO AND MCNALLY COMPANY (Shipper)                           | Failed to mark packages with a proper shipping name and identification number; offered hazardous materials without preparing a shipping paper; failed to provide employee training. [172.301(a), 172.200(a), 172.201, 172.702(b), 172.704(a)] 01T-022-SB-WE  | \$2,650 |
| ROMIC ENVIRONMENTAL TECHNOLOGIES CORPORATION (Shipper)         | Failed to close drums in accordance with the manufacturer's closure notification. [173.24(b), 173.22(a)(4)] 00T-022-SD-WE  | \$1,052 |
| SAFEGUARD CHEMICALS, INC. (Shipper)                            | Failed to register with RSPA; offered hazardous materials accompanied by a shipping paper that did not list a 24-hour emergency response telephone number; failed to provide employee training. [107.601(a), 107.608(b), 172.604(b), 172.702(b), 172.704(a)] 01T-005-SD-SW   | \$1,778 |
| ST. BARNABAS HEALTHCARE SYSTEMS D/B/A UNION HOSPITAL (Shipper) | Failed to provide function-specific employee training; failed to maintain a copy of a DOT exemption at a facility where it was being used; offered hazardous materials accompanied by a shipping paper that failed to list the packing group. [172.702(b), 172.704(a)(2), 173.22a(b), 172.202(a)(4)] 00T-039-SB-EA | \$775   |



| Company  | SUMMARY  | Amount  |
|--|--|---------|
| ST. FRANCIS HOSPITAL (Shipper)                     | Failed to properly secure packages of regulated medical waste; failed to provide general awareness and function-specific employee training. [173.134(b)(3), 173.24a(a)(3), 172.702(b), 172.704(a)(1) and (2)] 01T-006-SD-SO  | \$1,400 |
| ST. WORTH CONTAINER, INC. (Fiber Box Manufacturer) | Failed to create and retain records of employee training testing. [172.704(d)] 01T-007-TRN-WE  | \$250   |
| SAN JUAN INTERNATIONAL, INC. (Shipper)             | Failed to provide employee training; offered hazardous materials accompanied by a shipping paper that included additional unauthorized information within the basic shipping description and did not a 24-hour emergency response telephone number; failed to register with RSPA. [172.702(b), 172.704(a), 172.201(a)(4), 172.604(a), 107.601(e)] TKT-98-48-EA   | \$680   |
| SATAIR USA, INC. (Shipper)                         | Offered hazardous materials accompanied by a shipping paper that failed to list the correct proper shipping name, and listed an unauthorized 24-hour emergency response telephone number; failed to close packages in accordance with the manufacturer's closure notification. [172.202(b), 172.201(d), 172.604(c), 173.22(a)(4), 173.24(b)] 00T-045-SD-SO       | \$2,200 |
| SCHALL CHEMICAL SUPPLY, LLC (Shipper)              | Failed to provide employee training. [172.702(b), 172.704(a)] 01T-072-TRN-SW   | \$562   |
| SCRIPPS MEMORIAL HOSPITAL (Shipper)                | Failed to provide employee training. [172.702(b), 172.704(a)] 01T-019-TRN-WE   | \$780   |
| SCUBA CENTRO (Cylinder Retester)                   | Failed to verify the accuracy of the retest equipment to within one percent of actual test pressure; failed to maintain complete records of reinspection and retest; failed to maintain current copies of the regulations, applicable exemptions, and CGA pamphlets at the retest facility. [173.34(e)(4)(iii), 173.34(e)(8)(ii), 173.34(e)(2)(v)] 01T-024-CR-SO | \$1,640 |

| Company   | SUMMARY  | Amount  |
|---|--|---------|
| SELF DEFENSE SUPPLY, INC.<br>(Shipper)          | Offered hazardous materials accompanied by a shipping paper that listed an incorrect shipping name and an incomplete division number; failed to provide function-specific employee training, or create and retain records of training testing. [172.202(a), 172.702(b), 172.704(a)(2) and (d)] 00T-072-SB-SW   | \$650   |
| THE SHERWIN-WILLIAMS COMPANY, INC.<br>(Shipper) | Offered hazardous materials without preparing a shipping paper. [172.200(a)] 00T-048-SP-EA   | \$910   |
| SHORE CORPORATION<br>(Shipper)                  | Failed to properly close drums in accordance with the manufacturer's closure notification. [173.22(a)(4)] 01T-023-SD-EA  | \$2,100 |
| SMALL WORLD SHIPPING (LA), INC. (Shipper)       | Offered hazardous materials accompanied by a shipping paper that listed an incorrect proper shipping name; failed to provide employee training. [172.202(a)(1), 172.702(b), 172.704(a)] 01T-029-SB-WE  | \$1,550 |
| SOCAR CHEMICAL COMPANY, INC.<br>(Shipper)       | Offered hazardous materials in drums that had not been tested for leakproofness; failed to close packages in accordance with the manufacturer's closure notification. [173.28(b)(2)(i), 173.22(a)(4)] 01T-012-SD-SO  | \$2,200 |
| SODEXHO MARRIOTT SERVICES<br>(Shipper)          | Failed to provide employee training. [172.702(b), 172.704(a)] 01T-017-TRN-WE   | \$750   |
| SOIL TESTING ENGINEERS, INC. (Shipper)          | Offered radioactive materials accompanied by a shipping paper that did not list a hazard class and failed to list the activity in SI units; failed to create and retain records of employee training testing; failed to ensure that shipping papers and emergency response information were within the reach of the vehicle operator and readily available during transportation. [172.202(a)(2), 172.203(d)(4), 172.704(d), 177.817(c), 177.602(c)(1)] 01T-011-RMS-HQ | \$1,650 |
| SOLVAY FLUORIDES, INC.<br>(Shipper)             | Offered hydrogen fluoride, anhydrous, in tank cars that were not equipped with pressure-relief devices in compliance with the Hazardous Materials Regulations, under the terms of an exemption that had expired. [173.31(e)(2), 179.15(a)] 01T-018-EXR-HQ  | \$500   |

| Company  | SUMMARY   | Amount  |
|--|---|---------|
| SOS GASES, INC.<br>(Cylinder Retester)                             | Marked cylinders with a star marking, indicating a 10-year retest period, when they did not qualify for the marking; Offered and transported compressed gas in cylinders that were out of test and without retest dates marked on them, and failed to maintain records of cylinder reinspection and retest; offered compressed gas accompanied by a shipping paper that listed an incorrect shipping name and UN identification number; failed to record the average daily compression for cylinders; failed to create and retain records of employee training testing. [173.302(a)(1), 173.34(e)(16)(iii), 173.34(e)(1)(ii), 173.301(c), 173.304(d)(3)(i), 173.34(e)(13), 172.202(a)(1) and (3), 173.302(e), 172.704(d)] 00T-050-CR-EA | \$5,890 |
| SPINKS, INC.   | Failed to provide general awareness and function-specific employee training; offered hazardous materials accompanied by a shipping paper listing a 24-hour emergency response telephone number not monitored at all times. [172.702(b), 172.704(a)(1) and (2); 172.604(a), 172.201(d)] 01T-017-TRN-SO   | \$920   |
| SPRAYWAY<br>MANUFACTURING (Shipper)                                | Failed to mark an overpack with a statement indicating that inner packages complied with all required specifications. [173.25(a)(4)] 01T-039-SD-SW  | \$1,125 |
| SSD PLASTICOS<br>MEXICANA, S.A.<br>DE C.V. (Shipper)               | Offered hazardous material accompanied by a shipping paper that listed an unauthorized 24-hour emergency response telephone number. [172.604(b)] 01T-023-SB-WE  | \$1,339 |
| STANDARD<br>PACKAGING<br>CORP. (Fiber Box<br>Manufacturer/Shipper) | Represented, marked, and certified fiberboard boxes as meeting the UN4G standard without notifying in writing each person to whom packaging is transferred about the closure requirements; failed to create and retain records of employee training testing. [178.2(c)(1), 172.704(d)] 00T-027-BMS-WE   | \$500   |

| Company   | SUMMARY   | Amount  |
|---|---|---------|
| STARCO IMPEX, INC. D/B/A WHOLESALE OUTLET (Shipper) | Offered hazardous materials accompanied by a shipping paper that did not follow one of the three formats for entering hazardous materials; that listed an unauthorized 24-hour emergency response telephone number; and that did not include a hazard class or division number in the basic shipping description; failed to provide employee training. [172.201(a)(1), 172.604(b), 172.202(a)(2), 172.702(b), 172.704(a)] 01T-051-SB-SW   | \$1,874 |
| JOHN A. STEER CO. (Shipper)                         | Failed to register with RSPA. [107.601(a)(5)] 01T-044-REG-EA  | \$600   |
| STERLING FIBERS (Shipper)                           | Failed to provide general awareness and function-specific employee training. [172.702(b), 172.704(a)(1) and (2)] 01T-042-SD-SO  | \$320   |
| STRATEGENE (Shipper)                                | Failed to provide employee training. [172.702(b), 172.704(a)] 01T-018-TRN-WE  | \$750   |
| SULLIVAN & ASSOCIATES, INC. (Shipper)               | Offered radioactive materials in Type B packaging without registering as a party to the U.S. Nuclear Regulatory Commission approval for the packaging; failed to create and retain records of employee training testing; offered radioactive materials accompanied by a shipping paper that listed the basic shipping description in an incorrect sequence, and failed to include all the designation "RQ," the activity in SI units, or the USNRC packaging approval marking. [173.471(a), 172.704(d), 172.202 and 203] 01T-038-RMS-HQ | \$2,500 |
| SUNBELT CHEMICALS (Shipper)                         | Failed to create and retain records of employee training testing. [172.704(d)] 00T-014-SB-SW  | \$250   |
| SUNREZ CORP. (Shipper)                              | Failed to mark an overpack with a statement indicating that the inner packages complied with prescribed specifications; failed to provide function-specific employee training. [173.25(a)(4), 172.702(b), 172.704(a)(2),] 01T-028-SD-SW   | \$1,375 |
| SUPER CHEM CORPORATION (Shipper)                    | Failed to register with RSPA; failed to provide employee training. [107.601, 172.702(b), 172.704(a)] TKT-99-25-WE   | \$400   |

| Company  | SUMMARY   | Amount  |
|--|---|---------|
| SUPERIOR FIRE & SAFETY EQUIPMENT CO.<br>(Cylinder Retester)        | Retested and marked a DOT exemption cylinder that had exceeded its 15-year service life, requiring it to have been condemned; failed to maintain accurate records of reinspection and retest. [171.2(c), DOT-E 7235–Paragraph 7.c.(3), 173.34(e)(8)(ii)(B)] 01T-028-CR-SO | \$2,000 |
| SURPASS CHEMICAL COMPANY<br>(Shipper)                              | Offered and transported Division 4.2 and Class 8 hazardous materials in the same vehicle, under the terms of an exemption that had expired. [177.848(d)] 00T-017-EXR-HQ   | \$800   |
| SURPASS CHEMICAL COMPANY<br>(Shipper)                              | Allowed tank cars of hazardous materials to remain attached to the transfer connections when the unloading process had ceased, under the terms of an exemption that had expired. [174.67(i) and (j)] 00T-018-EXR-HQ   | \$400   |
| SYN-CO CHEMICAL, INC.<br>(Shipper)                                 | Offered hazardous materials accompanied by a shipping paper that failed to include a basic shipping description; failed to provide function-specific employee training. [172.200(a), 172.202, 172.702(b), 172.704(a)(2)] 01T-032-SBD-SW                                   | \$1,375 |
| SYNCOR INTERNATIONAL CORPORATION<br>(Shipper)                      | Failed to maintain accurate and complete records of employee training testing. [172.704(d)] 00T-030-TRN-HQ  | \$400   |
| TAYLOR WHARTON D/B/A HARSCO CORPORATION<br>(Cylinder Manufacturer) | Manufactured, marked, certified, and sold DOT specification 4L cylinders without including all required information on the inspector's report; failed to provide recurrent employee training. [178.35(g), 178.57(q), 172.702(b), 172.704(c)(2)] 01T-034-CM-HQ             | \$750   |
| TEXAS FIREWORKS COMPANY, INC.<br>(Shipper)                         | Failed to create and retain records of employee training testing. [172.704(d)] 01T-071-TRN-SW   | \$300   |
| TRIDENT CRATING & SERVICES<br>(Freight Forwarder)                  | Failed to create and retain records of employee training testing. [172.704(d)] 01T-008-FF-SW  | \$250   |

| Company   | SUMMARY  | Amount  |
|---|--|---------|
| TUGWELL<br>SUPPLY CO.<br>(Shipper)  | Offered hazardous materials accompanied by a shipping paper that did not include a basic shipping description; and that failed to include a 24-hour emergency response telephone number; failed to provide employee training, or create and retain records of training testing. [172.200(a), 172.201(a), 172.202, 172.704(a), 172.702(b), 172.704(a) and (d)] 01T-037-SBD-SW | \$2,025 |
| ULTRA-CHEM<br>(Shipper)   | Failed to create and retain records of employee training testing. [172.704(d)] 01T-066-TRN-SW  | \$250   |
| UNICHEM, INC.<br>D/B/A CARTER<br>ENTERPRISES<br>(Shipper)                       | Failed to create and retain records of employee training testing. [172.704(d)] 00T-058-TRN-SO  | \$320   |
| U.S. TANK &<br>CRYOGENIC<br>EQUIPMENT,<br>INC. (Cylinder<br>Repairer/Rebuilder) | Failed to create and retain records of employee training testing. [172.704(d)] 01T-029-TRN-HQ  | \$400   |
| UNITOR SHIPS<br>SERVICE, INC.<br>(Cylinder Retester)                            | Failed to demonstrate the accuracy of the retest equipment to an accuracy of within one percent; failed to maintain complete and accurate records of reinspection and retest. [173.34(e)(4)(iv), 173.34(e)(8)(ii)] 00T-066-CR-SW   | \$1,240 |
| UNIVERSITY OF<br>NORTH<br>CAROLINA-<br>CHAPEL HILL<br>(Shipper)                 | Failed to provide employee training. [172.702(b), 172.704(a)] 00T-025-TRN-HQ   | \$1,200 |
| VALCO<br>CINCINNATI<br>CONSUMER<br>PRODUCTS, INC.<br>(Shipper)                  | Failed to provide employee training. [172.702(b), 172.704(a)] 01T-004-TRN-SW   | \$900   |
| JAMES F.<br>VALENTINE, JR.,<br>INC. (Cylinder<br>Retester)                      | Failed to demonstrate the accuracy of the retest equipment to within 500 psi of actual test pressure. [173.34(e)(4)(iii)(A)] 00T-049-CR-EA   | \$1,050 |

| Company  | SUMMARY   | Amount   |
|--|---|----------|
| VULPINE, INC.<br>D/B/A SHAPE<br>PRODUCTS<br>(Shipper)                                  | Failed to register with RSPA. [107.608, 107.612] 01T-008-REG-WE   | \$750    |
| WAREHOUSE<br>SERVICE, INC.<br>(Shipper)  | Failed to mark packages with a proper shipping name and UN identification number; offered hazardous materials accompanied by a shipping paper that included additional unauthorized information within the basic shipping description, that did not include a notation that the material was a limited quantity, and that did not list the technical name of the material in parentheses. [172.301(a), 172.202(b), 172.203(b) and (k)] 00T-052-SC-EA  | \$1,262  |
| WASHINGTON<br>AIR<br>COMPRESSOR<br>RENTAL<br>COMPANY, INC.<br>(Shipper)                | Failed to provide employee training; failed to affix hazard warning labels to cylinders containing liquefied petroleum gas; failed to mark packages with the proper shipping name and UN identification number; offered hazardous materials accompanied by a shipping paper that listed an unauthorized 24-hour emergency response telephone number; offered liquefied petroleum in cylinders while failing to determine the integrity of the cylinders, failing to visually inspect the cylinders prior to filling, and failing to follow periodic retest requirements. [172.702(b), 172.704(a), 173.22(a)(1), 172.400(a)(1), 172.301(a), 172.604(b), 173.22(a)(2)] TKT-99-06-EA | \$10,350 |
| WATERLINE<br>TECHNOLOGIES,<br>INC., POOL<br>SUPPLY OF<br>ORANGE CITY<br>DIV. (Shipper) | Discharged certain Class 8 liquids without removing the intermediate bulk container from the vehicle on which it was transported, and failed to properly mark the intermediate bulk container, under the terms of an exemption that had expired. [177.834(h), 172.302(c)] 01T-044-EXR-HQ  | \$500    |
| WESTCO, INC.<br>(Shipper)  | Offered regulated medical waste without marking the package with the proper shipping name; failed to provide general awareness and function-specific employee training; offered hazardous materials accompanied by a shipping paper that did not include a basic shipping description, a shipper's certification, or a 24-hour emergency response telephone number. [172.301(a), 172.702(b), 172.704(a)(1) and (2), 172.202(a), 172.204(a), 172.604(a)(3)(ii)] 00T-030-SD-SO  | \$2,042  |

| Company  | SUMMARY   | Amount  |
|--|---|---------|
| WESTERN<br>PARCEL<br>EXPRESS<br>(Shipper)                  | Offered hazardous materials accompanied by a shipping paper that did not list a proper shipping name and total weight of the material; and did not list a 24-hour emergency response telephone number; failed to provide general awareness and function-specific employee training. [172.202(a)(1) and (5), 172.604(a), 172.702(b), 172.704(a)(1) and (2)] 00T-028-SB-WE  | \$3,050 |
| WESTERN<br>STATES<br>MANUFACTURING<br>COMPANY<br>(Shipper) | Offered hazardous materials accompanied by a shipping paper that did not list include the “Limited Quantity” notation; failed to provide employee training. [172.202(a), 172.203(b), 172.702(b), 172.704(a)] 01T-002-SB-CE  | \$1,150 |
| WESTERN<br>TECHNOLOGIES,<br>INC. (Shipper)                 | Offered radioactive materials accompanied by a shipping paper that failed to have the basic shipping description or additional information entered in the required sequence; failed to create and retain records of employee training testing. [172.202, 172.203(d), 172.704(d)] 01T-031-RMS-HQ   | \$650   |
| WHITAKER<br>SALES, INC.<br>(Shipper)                       | Offered hazardous materials accompanied by a shipping paper listed a non-hazardous material as hazardous, that listed the basic description in the wrong place, that listed an unauthorized 24-hour emergency response telephone number, and included a shipper’s certification that was not signed; failed to register with RSPA; failed to conduct general awareness and function-specific employee training. [172.200(a), 172.202(a)(4), 172.204(d), 172.604(a) and (b), 107.601(a)(6), 107.608(a) and (b), 172,702(b), 172.704(a)(1) and (2)] 01T-045-SB-SO | \$1,920 |
| WILCHEM, INC.<br>(Shipper)                                 | Offered hazardous materials accompanied by a shipping paper that included additional unauthorized information before the basic shipping description; failed to register with RSPA; failed to provide employee training. [172.201(a), 172.202(b), 107.608, 107.612, 172.702(b), 172.704(a)] 01T-002-SB-WE  | \$1,650 |



| Company                                | SUMMARY   | Amount  |
|--|---|---------|
| WILMAR INDUSTRIES, INC. (Shipper)      | Offered hazardous materials accompanied by shipping papers that listed a material as hazardous when it was not, that did not include the proper designation for a packing group, that failed to include a unit of measure for each material, that failed to include the technical name for a “n.o.s.” entry; and did not include a 24-hour emergency response telephone number; affixed hazard warning labels to packages, some of which were faded and some of which were on a different surface than the shipping name and identification number. [172.201(c), 172.202(a)(4), (5), (c) and (e), 172.604(a), 172.406(a)(ii) and (d)] 01T-038-SB-EA | \$2,250 |
| WYLE LABORATORIES (Shipper)            | Failed to provide employee training; failed to register with RSPA. [172.702(b), 172.704(a), 107.608, 107.612] 00T-040-TRN-WE  | \$1,250 |
| A. E. YALE ENTERPRISES, INC. (Shipper) | Failed to provide recurrent employee training; offered hazardous materials accompanied by a shipping paper that included additional unauthorized information within the basic shipping description; failed to register with RSPA. [172.702(b), 172.704(c)(2), 172.201(a)(4), 107.608(b)] 01T-026-SD-SW  | \$1,237 |
| ZEP MANUFACTURING COMPANY (Shipper)    | Failed to provide general awareness employee training, or create and retain records of training testing. [172.702(b), 172.704(a)(1), 172.704(d)] 00T-034-TRN-CE   | \$500   |

**Total - \$471,858**